

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

637246

Company Name in full

Huntsmoor Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
07	01	2005

Name * Style / Title

MISS

* Honours etc

Forename(s)

Shirley

Surname

Tang

† Date of Birth

Day	Month	Year

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

18 Eisenberg Close

Baldock

County / Region

Hertfordshire

Postcode

SG7 6TA

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.2.05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: PBK/SXT

Tel

DX number 41

DX exchange London



A05
COMPANIES HOUSE

0218
03/02/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh