

Please complete in typescript, or in bold black capitals

A05 *A25
COMPANIES HOUSE

Form revised July 1998

01/11/00

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

C		Ρ	2 9

CIII F 029	Company Number	660277					
Company Name in full		Interstar Holdings Limited					
Changes of	Complete in all cases	Date of change of particulars	Day Mont	th Yea			
particulars form	Name *Style / Title	MR	*Hon	ours etc			
	Forename(s)	ANDREW KENNETH					
	Surname	BOLAND					
	† Date of Birth	Day Month Year 0 1 1 2 1 9 6 9					
Change of name (enter new name)	Forename(s)						
(Surname						
Change of usual residential address (enter new address) Post town		10 BROOKDENE DRIVE					
		NORTHWOOD					
	County / Region	MIDDLESEX	Р	ostcode	HA6 3NS		
	Country	ENGLAND					
Other change	(please specify)						
		A serving director, secretary	etc must sig	n the for	m below.		
* Voluntary details. † Directors only.	Signed	Description (Dalloo	77.6	Date	3010100		
Delete as appropriate		(director / secretary / administrator / admini	istrative receiver / r	receiver men	ager / 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.		DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR					
		Tel 0171 262 4343 Ext. 2383					
111111111111111111111111111111111111111		DX number DX exchange					
		When you have completed and Registrar of Companies at:			se send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh