



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

764676

Company Name in full

BASAN INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	2	0	8	2	0

Name

***Style / Title**

MR.

***Honours etc**

Forename(s)

PETER

Surname

SHAW

† Date of Birth

Day		Month		Year	
0	5	0	6	1	9

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address
(enter new address)

Worth Cottage, 9 Batchworth Heath,

Post town

Rickmansworth,

County / Region

Hertfordshire,

Postcode

WD3 1QB.

Country

England

Other change

(please specify)

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

Signed

[Signature]

Date

09.03.01

(* 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.

Miss Desna Martin

Knighton House, 56 Mortimer Street, London,

W1W 7RT.

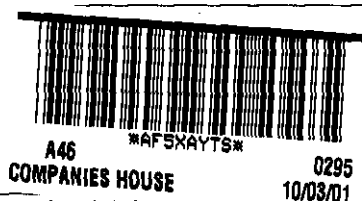
Tel 020 7580 3040

DX number

DX exchange

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



Form revised July 1998