



288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01095914

Company Name in full

GABLEGATE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	8	0
5	2	0
0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Surname

CORPORATE SECRETARIAL SERVICES LIMITED

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

1 WESTFERRY CIRCUS, CANARY WHARF

Post town

LONDON

County / Region

Postcode E14 4HD

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

17 June 2008

(**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

LITTLEJOHN, 1 WESTFERRY CIRCUS, CANARY WHARF,

LONDON E14 4HD

Tel 020 7516 2200

DX number 42660

DX exchange ISLE OF DOGS

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

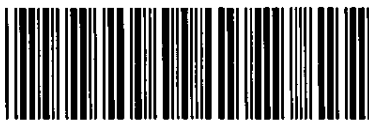
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A63

AAYVQ1CG

12/07/2008

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COMPANIES HOUSE