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CHANGE OF PARTICU	LARS	for	dire	ctor	0
secretary					

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288	a))		
CHFP010	Company Number	1119767			
Company Name in full		OSL Limited			
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 1 0 7 2 0 0 5			
N	Name * Style / Title	* Honours etc			
	Forename(s)	Haydn Paul			
	Surname	Farmer			
	† Date of Birth	Day Month Year 1 0 0 2 1 9 6 1			
Change of name (enter new name)	Forename(s)		-		
	Surname				
Change of usual residential address		34 Emmerson Avenue			
enter new address)	Post town	Stratford Upon Avon			
	County / Region	Postcode CV37 9DX			
	Country				
Other Change	(please specify)		_		
		A serving director, secretary etc must sign the form below.			
* Voluntary details, † Directors only.	Signed	ADD-Cerci Date 03.08.05			
** 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.		Angela Russell, Greater London House, Hampstead Road,			
		London, NW1 7SD			
		Tel			
		DX number DX exchange			
	THE THE REPORT OF THE PARTY OF	When you have completed and signed the form please send it to the			

LD4 COMPANIES HOUSE 04/08/05 DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh