

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	1647393		
Company Name in full		HIC Treasury Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 2 2 1 2 2	Year
	Name * Style / Title	Mr	* Honours etc	
	Forename(s)	Ian Russell		
	Surname	Carter		
		Day Month Year		
	† Date of Birth	2 1 0 9 1 9 6 1		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address		Lenox House, South Road		
(enter new address)	Post town	Weybridge		
	County / Region	Surrey	Postcode	KT13 ONB
	Country	England		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed		Date	15.1.2007
** Delete as appropria	e.	(**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.		The Company, Maple Court, Central Park, Watford,		
		Herts, WD24 4QQ, England		
		Tel 020 7856 8000		
		DX number DX exchange		





17/02/2007 COMPANIES HOUSE

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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

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