

CHANGE OF PARTICULARS for director or secretary

Ple	eas	se co	mplete	in:	typescript,
or	in	bold	black	ca	oitals.

CHFP010

Company Number

Company Name in full

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

1672979]		
Company	Nominees	Limited				
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Changes of particulars form

Complete in all cases

Day Month Year Date of change of particulars

Name

* Style / Title

* Honours etc

Forename(s)

Keith Raymond

Surname

Kahan

† Date of Birth

Day Month Year 0

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Lanzarote

Spain

Costa Tequise

35509 Postcode

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

for & on behalf of Temple Secretaries Limited

Date

16/6/03

DX 33050 Cardiff

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Villa No. 11, 20 Avenida Del Mar, Playa Roca Club

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.

A1 COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY ROAD, LONDON, NW11 7TJ Tel: 0181 458 9637 Tel Fax: 0181 905 5593 DX number 92002 DX exchange TEMPLE FORTUNE

When you have completed and signed the form please send it to the Registrar of Companies at:

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



COMPANIES HOUSE

17/06/03