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by Laserform International Ltd.

288c

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 1688036

Company Name in full ABOGADO NOMINEES LIMITED

Date of change of particulars
Day Month Year
0 1 0 6 1 9 9 9

Changes of particulars form

Complete in all cases

NAME

*Style / Title

*Honours etc

Forename(s) ANDREW

Surname KELTIE

Day Month Year

†Date of Birth 0 6 0 8 1 9 5 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode WD25 0JY

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

10.7.2002

(** 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.

BAKER & MCKENZIE

100 NEW BRIDGE STREET LIMITED
LONDON
EC4V 6JA

DOC: 1584327

Tel 020 7919 1698

DX number 233

DX exchange CHANCERY LANE

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



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COMPANIES HOUSE 11/07/02

Laserform International Ltd, UK