**Package:** 'Laserform' by Laserform International Ltd.

288c

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 1909

1909622

Company Name in full		HAT TRICK PRODUCTIONS LIMITED					
		Į.	Date of change of part	Day iculars		Year	
Changes of particulars form		plete in all cases		<del></del> -		<del></del>	
	NAME	*Style / Title	MS	*Honours	s etc		Ì
		Forename(s)	DENISE				
	Surname		O'DONOGHUE				
			Day Month Year				
		1					
†Date of Birth			1 3 0 4 1 9	5 5		<del></del>	
Change of name Forename(s) (enter new name)			<del>:</del>		·		
,		Surname					
Change of usual residential address (enter new address)			38 Clareville Street				
Post town			London				
County / Region					Postcode	SW7 5AW	
Country			England				
Other change (please specify)				_ <del></del> _			·

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

20/04/01

Meris O'Manoghe

Date

19/401

2001

(\*\* director / secretary / xxxin/indixdraxtor / xxxin/indixdraxtox / xxx

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

MACFARLANES (BRA/555635)

10 Norwich Street

London

EC4A 1BD

[1549264.01]

Tel 020 7831 9222

DX number 138

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

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.



Laserform International 02/00

**COMPANIES HOUSE**