

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

27/10/04

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))
Company Number	02050467
Company Name in full	CRISTOFOLI (UK) LTD.
	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 0 7 1 0 2 0 0 4
form Name *Style / Title	MR *Honours etc
Forename(s)	KEVIN
Surname	WHITELEY
† Date of Birth	Day Month Year
Change of name (enter new name) Forename(s)	115 015 1191411
Surname	
Change of usual residential address tt (enter new address)	EL DORADO
tt Tick this box if the Post town	22 ELISABTLAAN 23
address shown is a service address for the beneficiary of a County / Region	8300 KNOKKE Postcode
Confidentiality Order granted under the Country provisions of section	BELGIUM
723B of the Companies Act 1985 Other change (please specify)	
	A serving director, secretary etc must sign the form below.
* Voluntary details. Signed * Directors only. **Delete as appropriate.	- Date 22/10/04
You do not have to give any contact	(** director / secretary Administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact	
you if there is a query on the form. The	
contact information that you give will be visible to searchers of the public record	Tel
-	DX number DX exchange
	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