

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2120124

Company Name in full

Gullane Entertainment Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	3	0	7	2	0	0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nigel Norman

Surname

Birrell

† Date of Birth

Day		Month		Year			
1	7	0	2	1	9	6	3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

40 St. John's Park

Blackheath

London

United Kingdom

Postcode SE3 7JH

Other Change

(please specify)

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

Signed

[Signature]

Date

18-7-2005

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Mr S Pearce, Hit Entertainment Limited, Maple House,

149 Tottenham Court Road, London, W1T 7NF, England

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

DX 235 Edinburgh

