

BLUEPRINT

2000

288c

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

2193956

Company Name in full

H & C Acquisitions Limited

Changes of particulars form

Complete in all cases

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 0 | 1 | 2 | 0 | 0 | 8 |

Name * Style / Title

* Honours etc

Forename(s)

Wai Chung

Surname

Wong

† Date of Birth

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 3 Rowsley Lodge, 72A Lady Margaret Road

Post town

London

County / Region

Postcode N19 5EL

Country

England, UK

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Wai Chung Wong

Date

22. 1 08

(**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

10 Albemarle Street, London, W1S 4BL, UK

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

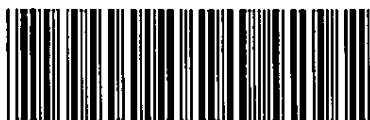
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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AN4FZWNY

25/01/2008

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COMPANIES HOUSE