

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))				
	Company Number		2204145			
Company Name in full			Citifriends Nominee Limited			
Changes of particulars form	Complete in all cases		Day Month Year O 4 0 5 2 0 0 7			
101111	Name	*Style / Title	*Honours etc			
	Forename(s) Surname		Denise			
			Everall			
† Date of birth Change of name (enter new name) Forename(s) Surname			Day Month Year 1 8 0 3 1 9 6 2			
Change of usual residential address the (enter new address)			132 Thurleigh Road			
11 Tick this box if the	•	Post town	London			
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section		County / Region			Postcode	SW12 8TU
	ш	Country				
723B of the Companies Act 1985		Other change (please specify)				
			A serving director, secretary etc must sign the form below			
* Voluntary details † Directors only **Delete as appropriate		Signed	Jui Reben		Date	418107
Van de met ben			("-director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact 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			Company Secretary's Department			
			Citigroup Centre, Canada Square, London, E14 5LB			
			Tel			
			DX number DX exchange			
DAY			When you have completed and signed the form please send it to the Registrar of Companies at			

AMBDMPD8

670 08/05/2007 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland