

BLUEPRINT

OneWorld

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

2397091

Company Name in full

MAWLAW SECRETARIES LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year			
0	2	0	2	2	0	0	9

Date of change of particulars

Name * Style / Title

Mrs

* Honours etc

Forename(s)

SUSAN CAROL

Surname

FADIL

† Date of Birth

Day		Month		Year			

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address ††*(enter new address)*

Post town

201 BISHOPSGATE

LONDON

County / Region

Postcode EC2M 3AF

☒

Country

Other Change
(please specify)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

2.2.2009

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

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

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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

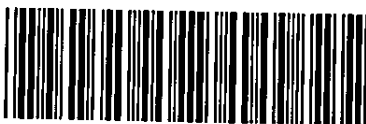
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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30/01/2009

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COMPANIES HOUSE

Form April 2002