

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

2409036

Company Name in full

DUNSTON HALL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	06	2009

Name * Style / Title

* Honours etc

Forename(s)

Richard Gary

Surname

BALFOUR-LYNN

† Date of Birth

Day	Month	Year
24	06	1953

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 Connaught Square

London

Postcode W2 2HG

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of

FILEX SERVICES LTD.

Date

8/6/2009

(** director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
Signed by Director/Secretary

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.

Tel

DX number

DX exchange

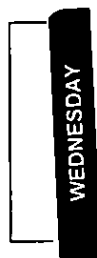
When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh



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10/06/2009
COMPANIES HOUSE

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