

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

2446925

Company Name in full

SPRING GARDENS II LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	7	0	8	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

DAN MIKAEL

Surname

BAVERSTAM

† Date of Birth

Day		Month		Year	
1	9	0	4	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

Apartment 50, Fountain House, The Boulevard, Imperial Wharf

London

Postcode SW6 2TQ

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed***Steven Board***Date**26th August, 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,

TINWORTH STREET, LONDON, SE11 5EF

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**DX 235 Edinburgh**

for companies registered in Scotland

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COMPANIES HOUSE0652
31/08/05