

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2458316

HALLMARK SECRETARIES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 06 | 08 | 2002 |

Name * Style / Title

* Honours etc BSc (Hons) MBA

Forename(s)

ANDREW SIMON

Surname

DAVIS

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 07 | 1963 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

KERRY HOUSE, KERRY AVENUE

STANMORE

MIDDLESEX

Postcode HA7 4NL

Other Change

(please specify)

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

Signed

Andrew Davis

Date

08/08/2002

* 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.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

N1 6AA

Tel Tel: 020 7253 0800
Fax: 020 7251 0602

DX number

DX exchange



LD2 *LFNTYD7Y* 0464
COMPANIES HOUSE 09/08/02

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