



Please complete form in typescript,
or in bold black capitals.
CHFP135

Amended

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2465152

Company Name in full SG Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 6 1 0 2 0 0 5

NAME *Style / Title

Mr

*Honours etc

Forename(s) Robert Christopher

Surname George

† Date of Birth
Day Month Year
1 2 0 3 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

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

†† 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

City Wharf New Bailey Street

Post town Manchester

County / Region Lancashire

Postcode M3 5ER

Country United Kingdom

Other change
(please specify)

* Voluntary Details.

† Directors only.

**Delete as Appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House

Signed

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

Date

28/10/05

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

Styles & George LLP - Bromley House, Woodford Road

Bramhall, Cheshire

SK7 1JN

Tel

DX number

DX exchange

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

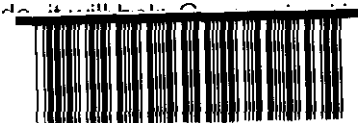
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A58 *A1IN6C6L* 228
COMPANIES HOUSE 18/01/2006

A50 *ADKKIATC* 97
COMPANIES HOUSE 30/11/2005

A25 *AK1C5A3X* 257
COMPANIES HOUSE 12/11/2005