



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

02493619

Company Name in full

GUTHRIE OVERSEAS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	07	2005

Name * Style / Title

* Honours etc

Forename(s)

CORPORATE SECRETARIAL SERVICES LIMITED

Surname

† 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

County / Region

Country

Other Change

(please specify)

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

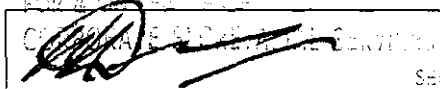
* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date



2/2/06

(**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.

CLB LITTLEJOHN FRAZER	
DX 42660	
Tel	ISLE OF DOGS
DX number	DX exchange Tel: 020 7987 5030

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



ED1
COMPANIES HOUSE

113
07/02/2006