

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	2605705
Company Name in full		Ebbgate Investments Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 2 0 6 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	Nicholas William
	Surname	Salisbury
	† Date of Birth	Day Month Year 3 0 0 8 1 9 5 6
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address ††		1 Churchill Place
(enter new address)	Post town	London
†† Tick this box if the	e County / Region	Postcode E14 5HP
service address for the beneficiary of a	X Country	
Confidentiality Orde granted under the provisions of section	Other Change	
723B of the Companies Act 1985		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed For and on behalf of BARCOSEC LIMITED	Date 3 1 MAY 2005
** Delete as appropria	to give any contact	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Rebecca Potts, Barclays Corporate Secretariat, Level
		29, 1 Churchill Place, London, E14 5HP, England
		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

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

or companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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COMPANIES HOUSE

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08/06/05