

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

2654100

Company Name in full

Capitol Security Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	05	2000

Name * Style / Title

* Honours etc

Forename(s)

Surname

SOUTHTOWN LIMITED

† 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

P.O. Box 71

Roadtown, Tortola

Postcode

British Virgin Islands

Other Change

(please specify)

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

Signed

Philip T. Osborn

Date

10/05/00

* 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.

Company Secretary, Carlisle Holdings Limited,

60 Market Square, PO Box 1764, Belize City, Belize,

C. America

Tel 011501 277128

DX number

DX exchange



A12
COMPANIES HOUSE
0288
15/05/00

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

Companies House, Crown Way, Cardiff, CF4 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