



Directors

288c

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

2702710

Company Name in full

STAMFORD NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	5	1	1	2	0	5

Name * Style / Title

* Honours etc

Forename(s)

Surname

GRAY'S INN SECRETARIES 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

ONE FLEET PLACE

LONDON

Postcode EC4M 7WS

Other Change

(please specify)

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

For and on behalf of
Gray's Inn Secretaries Limited

Signed

Date

19/4/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

Director/Authorised Signatory
(**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.

Denton Wilde Sapte

One Fleet Place, London EC4M 7WS

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

companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

