

Please complete in typescript, or in bold black capitals. **CHFP029**

288c

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

| | | | , - | | • | ,, |
|---|-----------------------|----------------------------------|---|----------------|--|-----------------------------|
| Company Number Company Name in full | | | 02761899 | | | |
| | | | Crofton Nominees Limited | | | |
| | | | | | | |
| Changes of | Complete in all cases | | Day Month Year 1 3 0 6 2 0 0 7 | | | |
| form | Name | *Style / Title | Mr *Honours etc | | | |
| | | Forename(s) | Marcos | | | |
| | | Surname | Castro | | · · · · · · · · · · · · · · · · · · · | |
| | | † Date of birth | Day Month Year |] | | |
| Change of name (enter new name) Forename(s) Surname | | | | | | |
| | | | | | | |
| Change of usual residential address 11 (enter new eddress) | | | 2b St Johns Road | | ······································ | |
| † Tick this box if the | 8 | Post town | Redhill | | | |
| ervice address for he beneficiary of a Confidentiality Orde | , <u> </u> | County / Region | Surrey | | Postcode | RH1 6HF |
| ranted under the provisions of sectio | ш | Country | | | <u>.</u> | |
| 23B of the Companies Act 1985 | 5 | Other change (please specify) | | | | halan |
| | | | A serving director/ secretar | y etc mus | — | |
| Voluntary details Directors only Delete as appropriate | | Signed | I las v | | Date | 18 JUN 2007 |
| | | | (** director secretary / administrat | or / administr | ative receiver / re | ceiver manager / receiver) |
| ou do not have to give any contact | | | Assistant Manager, Core Administration (Group Secretariat, England) | | | |
| do, it will help Companies House to contact you if there is a query on the form The | | | 3 Princess Way, Redhill, Surrey, England, RH1 1NP | | | |
| contact information that you give will be risible to searchers of the public record | | | Tel | | | |
| | | | DX number DX exchange | | | |
| | | | When you have completed and signed the form please send it to the Registrar of Companies at | | | |

19/06/2007 COMPANIES HOUSE

59

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh