

288c

DX 33050 Cardiff

DX 235 Edinburgh

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	2799756
Co	mpany Name in full	Old Broad Street Investments (Number 2) Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 8 0 1 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	Ceri .
	Surname	Richards
	† Date of Birth	Day Month Year 0 1 1 2 1 9 5 8
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address ††		Level 7, Bishopsgate Exchange, 155 Bishopsgate
(enter new address)	Post town	London
†† Tick this box if the	e County / Region	Postcode EC2M 3YB
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	X Country	
	Other Change	
	(picade apcony)	A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only ** Delete as appropriate You do not have to	Signed	Date 9/1/08
		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
You do not have to give any contact 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		Charterhall House, Charterhall Drive, Chester,
		Cheshire, CH88 3AN, England
		Tel
	II	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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

25/01/2008

COMPANIES HOUSE

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