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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2855135

Company Name in full HAT TRICK MUSIC LIMITED

Changes of particulars form

Complete in all cases

NAME

*Style / Title

MS

*Honours etc

Forename(s)

DENISE

Surname

O'DONOGHUE

Date of change of particulars
Day Month Year
01 12 2000

†Date of Birth

1 3 0 4 1 9 5 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

38 Clareville Street

Post town

London

County / Region

Postcode

SW7 5AW

Country

England

Other change

(please specify)

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

Denise O'Donoghue

Date

19/4/01

2001

(** 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.

MACFARLANES (BRA/555635)

10 Norwich Street

London

EC4A 1BD

[15499254.01]

Tel 020 7831 9222

DX number 138

DX exchange Chancery Lane



LD5
COMPANIES HOUSE

0161
20/04/01

Laserform International 02/00

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh