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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

CHWP000

288c

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

	Com	npany Number	2874708						
Company Name in full			UNIGLOBAL ASSOCIATES LIMITED						
					,	Day M	nonth Ye	ar	
			Date of chang	ge of particul	lars	12	Apr 2003		
Change of particulars Form	Complete in	all cases		<u></u>				·	
	NAME	*Style / Title			* Honou	rs etc			
		Forename(s)							
		Surname	KALLOW LIMITED						
			Day Month	Year		·—··			
		† Date of Birth							
hange of Name enter new name Forename(s)				<u>-</u>					
		Surname							
_	f usual residen w address)	tial address ††	6th Floor						
enter nev Tick this box it	,	Post town	94 Wigmore	Street		Postcode	W1U 3RF		
ddress shown is ervice address f eneficiary of a		County / Region	London			Country	England		
onfidentiality Or ranted under the		Other change							
rovisions of section 23B of the Companies (please specify)					<u> </u>				
ct 1985	•		A director, s	ecretary etc	c.must si	ian the for	m below.		
Voluntary details. Signed				For and op	127	-	ate 1 8	<u> </u>	
Directors only.		_	Leretary / administ	Kellow Pre-	trative recei		<u> </u>	nacer / rece	-iver
* Please delete		d director / De	·		_				
Please give the name, address, elephone number and, if			2 Babmaes Street						
available, a DX number and			London						
Exchange of the person Companies House should contact			SW1Y GNT Tel						
f there is any query.			DX number	nber DX exchange					
			When you ha			ned the fo	rm please s	end it to	

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 DX 235 Edinburgh for companies registered in Scotland