

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**Please complete in typescript,
or in bold black capitals.****288c****CHANGE OF PARTICULARS for director or secretary
(NOT for appointment (use Form 288a) or
resignation (use Form 288b))**

Company Number

3109490

Company Name in full

SANDHEAD HOLDING LIMITED



* F 2 8 8 C J 9 0 *

**Changes of
particulars
form**

Complete in all cases

NAME

*Style / Title

Forename(s)

Surname

†Date of Birth

Change of Name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

Date of change of particulars

Day

Month

Year

23

Jul

1999

*Honours etc

Day Month Year

6 Babmaes Street

London

Postcode SW1Y 6HD

England

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

*Voluntary details.

†Directors only.

Signed

For and on behalf of
Sceptre Consultants Limited

Date

23 JUL 1999

(by a serving 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.BENTINCK GROUP LIMITED
PO BOX 227, CLINCH'S HOUSE, LORD
STREET, DOUGLAS, ISLE OF MAN IM99 1RZ
(01624) 663166 - (01624) 590000
Our Ref: TB

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, CF4 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

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COMPANIES HOUSE 17/09/99