

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black (CHWP000	capitais.	288a) or resignation (use Form 288b))
CHWPUUU	Company Number	3146307
Co	mpany Name in full	BIG SKY (USA) LTD
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 114062008
	Name *Style / Title	M R *Honours etc
	Forename(s)	RICHARD
	Surname	OLDFIELD
		Day Month Year
	† Date of Birth	2003191417
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		OAKWOOD, 6 TUGGLES PLATT
†† Tick this box if the	Post town	WARNHAM
address shown is a service address for	County / Region	W. SUSSEX Postcode RHIZ 3RA
the beneficiary of a Confidentiality Order granted under the provisions of section	Country	
723B of the Companies Act 1985	Other change (please specify)	
	(places speakly)	A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	Nichel Oldfeell Date 14-6-08
"Delete as appropriate		(** 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 record.		KKHARD OLDFIELD
		Tel 07798517667
	8 1888 (KIRIY 1881 1881 1881 1881 1881 1881 1881 1881 1881 1881 1881 1881 1881	DX number DX exchange
RSDAY		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



'APD3A0PE' 19/06/2008 A38 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales O٢

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2