

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.**

CHFP104

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

Company Number

3162226

Company Name in full

GARNEX INVESTMENTS LIMITED

Day Month Year

Date of change of particulars

1

Nov

2001

**Changes of
particulars
form***Complete in all cases*

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

London Secretaries Limited

Day Month Year

†Date of Birth

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

Surname

Change of usual residential address*(enter new address)*

2 Babmaes Street, London

Post town

County / Region

Postcode SW1Y 6NT

Country

England

Other change*(please specify)***A serving director, secretary etc must sign the form below.**

*Voluntary details.

†Directors only.

**Delete as appropriate

SignedFor and on behalf of
London Secretaries Limited

Date

01/11/2001

(** 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.A01
COMPANIES HOUSE0013
24/12/01

Form revised July 1998

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