

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))
	Company Number	3162226
Co	ompany Name in full	GARNEX INVESTMENTS LIMITED.
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 1 3 0 4 2 0 0 4
orm	Name *Style / Title	*Honours etc
	Forename(s)	,
	Surname	HOPEDALE LLC
	† Date of Birth	Day Month Year
Change of name	(enter new name) Forename(s))
	Surname	
Change of usual residential address enter new address)		19 WEST 34TH STREET, SUITE 1018
	Post town	1
	County / Region	NEW YORK Postcode NY 1001
	Country	USA
Other change	(please specify))
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as approprie	Signed	London Secretaries Limited Date 1 4 APR 2004
Delete as appropria	ue.	(**-director*/secretary Administrator / administrative receiver / receiver manager / receiver)
telephone numb	e name, address, er and, if available, and Exchange of	5th Floor
the person Companies House should contact if there is any query.		86 Jermyn Street London SW1Y 6AW Tel
		DX number DX exchange
7 *AAHUCUAR* 0559		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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

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15/04/04