Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number	3170140

Company Name in full	SILVERLOOK DESIGNS LIMITED

	Day	Month	Year
Date of change of particulars	05	Sep	2003

Change of particulars Form

Complete in all cases

NAME   *Style / Title [   ]   * Honours etc [   ]

Forename(s) [   ]

Surname | **Sceptre Consultants Limited** |

	Day	Month	Year
† Date of Birth			

Change of Name *enter new name*

Forename(s) [   ]

Surname [   ]

Change of usual residential address †† | **5th Floor** |

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town	**86 Jermyn Street**	Postcode	**SW1Y 6AW**
County / Region	**London**	Country	**England**

Other change
(please specify) [   ]

* Voluntary details.

† Directors only.

** *Please delete as appropriate*

A director, secretary etc must sign the form below.

Signed		Date	0 9 SEP 2003

** a director / secretary / administrator / administrative receiver / liquidator / 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.*

| 5th Floor |
| 86 Jermyn Street |
| London |
| SW1Y 6AW | Tel |
| DX number | DX exchange |

e

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**