

15/04/04

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.

CHFP000

288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

		2004) 01 10019.14110	(400 / 1	2000))
	Company Number	3170140		
Company Name in full		SILVERLOOK DESIGNS LIMITED		
Changes of	Complete in all cases	Day Date of change of particulars $1 \   3$	Month 0 4 2	Year 0   0  4
particulars	complete in all cases			
form	Name *Style / Title	*Hono	ours etc	
	Forename(s)			
	Surname	SILVERSANDS LLC		
		Day Month Year		
	† Date of Birth			
Change of name (e	nter new name) Forename(s)			
	Surname		<u> </u>	
Change of usual residential address (enter new address)		19 WEST 34TH STREET, SUITE 1018		
	Post town			
	County / Region	NEW YORK	Postcode	NY 1001
	Country	USA	]	
Other change	(please specify)			
		A serving director, secretary etc mu	ust sign the	form below.
* Voluntary details. † Directors only.	Signed	For and on the fill of School Constitution	Date	1 4 APR 2004
**Delete as appropriate		(** director / secretary / administrator / administrativ	/e receiver / recei	ver manager / receiver)
	name, address, r and, if available,			
a DX number and Exchange of		5th Floor		
the person Companies House should		86 Jermyn Street		
contact if there is a	any query.	London SW1Y 6AW <sup>Tel</sup>		
		DX number DX excha	ange .	1173/1145
уе *ААЫЖБОАМ* 0529		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

DX 235 Edinburgh

for companies registered in Scotland