

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

| CHWP000  |  | 288a) or resignation (use Form 288b))  |
|--|--|--|
|  | Company Number                                     | 03173997   |
| (  | Company Name in full                               | ICI ADMINISTRATION SERVICES LIMITED.   |
|  |  | Day Month Year   |
| Changes of particulars   |  | Date of change of particulars    0   i 0   i 2   0   0   6                                       |
| form   | Name *Style / Title                                | *Honours etc   |
|  | Forename(s)  | JOHN ANTHONY   |
|  | Surname  | LEVIN  |
|  |  | Day Month Year   |
|  | † Date of Birth                                    | 2 9 1 1 1 9 6 3  |
| Change of name (enter new name) Forename(s)  |  |  |
|  | Surname  |  |
| Change of usual residential address ††   |  | Suite  |
| enter new address)   |  | SUNDALE, MAKSH LANE  |
| † Tick this box if   |  | MILL HILL  |
| iddress shown is<br>ervice address fo<br>he beneficiary of a   | or County / Region                                 | LONDON Postcode NWF 4NT  |
| Confidentiality Order the provisions of sections of the 123B of th | der Country  | UK   |
| Companies Act 19   | Other change<br>(please specify)                   |  |
|  | (product op comy)                                  | A serving director, secretary etc must sign the form below.                                      |
| * Voluntary details.<br>† Directors only.<br>**Delete as approp  | Signed   | John Date 27/01/2006   |
| You do not have to give any contact  |  | (** director/ secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite but if you   |  | LERMAN & CO  |
| do, it will help Companies House to contact you if there is a query on the form. The   |  | Suite 5, Stanmore Towers   |
| contact information that you give will be visible to searchers of the public record  |  | 8-14 Church Road<br>StanmoTel 020 8954 5900  |
| visible to sedic   | ners of the public record                          | DX number DX exchange  |
|  |  | 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       |
|  | ik majaki ala milija milijari filomi falih di laar | Companies House, Crown Way, Calum, Or 14 302 DA 50000 Calum                                      |

\*\*ABHUMCPK\*\* A33 336 **COMPANIES HOUSE** 

06/02/2006

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2