

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3210276

Company Name in full

Moonbeam Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 3	0 7	2 0 0 5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nigel Norman

Surname

Birrell

† Date of Birth

Day	Month	Year
1 7	0 2	1 9 6 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

40 St. John's Park

Blackheath

London

Postcode SE3 7JH

United Kingdom

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Simon Pearce

Date

18.7.2005

(**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.

Mr S Pearce, Hit Entertainment Limited, Maple House,	
149 Tottenham Court Road, London, W1T 7NF, England	
Tel	
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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

