

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3377672

Company Name in full

CITADEL FINANCE LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	0 8 2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

STEVEN FRANCIS

Surname

BOARD

† Date of Birth

Day	Month	Year
1	0	1 1 1 9 5 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Tawlbrook, Plaistow Road, Loxwood

Billingshurst

West Sussex

United Kingdom

Postcode

RH14 0TY

Other Change

(please specify)

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

Signed

Steven Board

Date

19.08.2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,

TINWORTH STREET, LONDON, SE11 5EF

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

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



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COMPANIES HOUSE

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21/08/04