

## 288c

## **CHANGE OF PARTICULARS for director or**

| Please complete in typescript, or in bold black capitals                           |                       | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                        |                                 |
|--|-----------------------|---|---------------------------------|
| CHFP010  | Company Number        | 3404451   |                                 |
| Company Name in full   |                       | Renaissance Securities Limited  |                                 |
| Changes of particulars form  | Complete in all cases | Date of change of particulars   | Day Month Year  1 7 0 9 2 0 0 7 |
|  | Name * Style / Title  | Mr  | * Honours etc                   |
|  | Forename(s)           | Keith Charles   |                                 |
|  | Surname               | Rutherford  |                                 |
|  | † Date of Birth       | Day Month Year  2   1   0   9   1   9   5   2   |                                 |
| Change of name   | Forename(s)           |   |                                 |
| (enter new name)   | Surname               |   |                                 |
| Change of usual residential address  |                       | Sea Spray, 10a Cliff Drive, Canford Cliffs  |                                 |
| (enter new address)  | Post town             | Poole   |                                 |
|  | County / Region       |   | Postcode BH13 7JD               |
|  | Country               |   |                                 |
| Other Change   | (please specify)      |   |                                 |
|  |                       | A serving director, secretary etc must sign the form below                                  |                                 |
| * Voluntary details † Directors only ** Delete as appropria                        | Signed                | Mul   | Date 24/9/07                    |
| Delete as appropriat   |                       | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |                                 |
| Please give the name, address, telephone number and, if available, a DX number and |                       | D C Edwards, Queenswa   | y House , 11 Queensway, New     |

Exchange of the person Companies House should contact if there is any query

Milton, Hampshire, BH25 5NR, United Kingdom Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff

**COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales