

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number

03408536

Company Name in full

THE DIANA, PRINCESS OF WALES MEMORIAL FUND (TRIBUTE
ALBUM) LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
2 6 08 2 0 08

Name *Style / Title

SK Secretary Limited

*Honours etc

Forename(s)

Surname

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

SKS Secretary Limited

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Other change
(please specify)

Postcode

*Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

A serving director, secretary etc must sign the form below

Signed

SKS SECRETARY LTD

Date 26 08.2008

(* director/secretary/administrator/administrative receiver/receiver manager/receiver)

Stone King Sewell LLP

13 Queen Square, Bath BA1 2HJ

Tel 01225 337599

DX number 8001

DX exchange Bath

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 or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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