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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

288c

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

Company Number	3423143					
Company Name in full	Stonehorse Properties Limited					
1 AD 11 AD 11 AD 11 AD 11 AD 11 AD 12 AD 11 AD 12						
		Day Mo	onth Yea	r		
*F"2"8"8"C"J"9"0"	Date of change of particulars	23 J	ul 199	9		
Changes of Complete in all cases						
particulars NAME *Style / Title		*Honours etc				
Forename(s)						
Surname						
	Day Month Year			- 		
†Date of Birth						
Change of Name (enter new name) Forename(s)						
Surname	Bentinck Secretaries Limited					
Change of usual residential address (enter new address)	6 Babmaes Street					
Post town	London					
County / Region			Postcode	SW1Y 6H	Ð	
Country	England					
Other change (please specify)						
	A serving director, secretary	etc must s	ign the fo	rm below.		
*Voluntary details. Signed †Directors only.	For and on behalf of Continue Sentiment Secretaries Em	nited >	Date	2 3 JUL 1	999	
	(by a serving director / secretary / administra	tor / administrati	ve receiver / rec	oeiver manager / re	ceiver)	
Please give the name, address, telephone number and, if available,	PENTINCK GROUP LIMITED PO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN IM99 1RZ (P1624) 663166 - (0171) 559 0000					
a DX number and Exchange of the						
person Companies House should contact if there is any query.						
contact if there is any query.	Oui Ref:	Tel				
	DX number DX exchange					
<u> </u>	When you have completed and signed the form please send it to the					
\\	Registrar of Companies at:					
	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff					
HOUSE 28/07/33	for companies registered in Englan					
	Companies House, 37 Castle Ter for companies registered in Scotlar		urgii, EM1 2	DX 235 Edir	burgh	