

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.

CHFP104

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

Day Month Year

Date of change of particulars

30

Jan

2002

Changes of particulars form

Complete in all cases

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

BENTINCK SECRETARIES LIMITED

Day Month Year

†Date of Birth

Change of Name

(enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

2 Babmaes Street, London

Post town

London

County / Region

Postcode SW1Y 6NT

Country

England

Other change

(please specify)

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

*Voluntary details.

†Directors only.

**Delete as appropriate

Signed

For and on behalf of
Bentinck Secretaries Limited

Date

30/1/2002

(** 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.

2 BABMAES STREET

LONDON, 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 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



A35
COMPANIES HOUSE

AAG9U7Y8

0264
01/02/02

Form revised July 1998