



SECRETARIAT

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))

CHFP029

Company Number

3423192

Company Name in full

Egg Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 0 0 9 2 0 0 3

Name *Style / Title

MR

*Honours etc

Forename(s)

PAUL ROBERT

Surname

GRATTON

† Date of Birth

Day Month Year

1 0 1 1 1 9 5 9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

THE HALL, SOMERSAL HERBERT

ASHBOURNE

DERBYSHIRE

ENGLAND

Postcode DE6 5PD

Other change

(please specify)

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

Signed

Date

24.9.03

* 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.

S WINDRIDGE, EGG PLC, 138-142 HOLBORN, LONDON, EC1N 2NA

Tel 020 7526 2708

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

A65JEON2

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25/09/03