

Companies House

for the recent

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 Company Number 3493688 **Company Name in full** Sante Fe Ltd Day Month Year Changes of Complete in all cases 0 2 . Date of change of particulars particulars form *Style / Title Name Mr *Honours etc Forename(s) Timothy John Surname Smalley Day Month Year † Date of Birth 1 0 9,6,5 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† Stondon Place, Chivers Road, (enter new address) Post town Stondon Massey †† Tick this box if the address shown is a County / Region service address for Postcode CM15 OLG Essex the beneficiary of a Confidentiality Order Country UΚ granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) serving director, secretary etc must sign the form below * Voluntary details Signed 1 7 JUN 2008 **Date** † Directors only **Delete as appropnate (** director / secretary-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 Tel 020 7550 3893 visible to searchers of the public record DX number DX exchange Alva Hendrie 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A22 19/06/2008 **COMPANIES HOUSE**