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Please complete in typescript, or in bold black capitals.

CHFP104

A63

COMPANIES HOUSE

Form revised July 1990

0272

24/12/01

21906

288c

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

	Comp	any Number	3505457							
Company Name in full			Centor Consultants Limited							
					Day	Month	Yea	r		
			Date of change o	f particulars	1	Nov	20	001		
Changes of	Complet	e in all cases			<u>_</u>					
particulars form	NAME	*Style / Title			*Hono	*Honours etc				
	Forename(s) Surname									
			London Secretaries Limited							
			Day Month	Year						
		†Date of Birth								
Change of Name	(enler new na	me) Forename(s)								
		Surname								
Change of usual residential address (enter new address)			2 Babmaes Street, London							
		Post town								
		County / Region				Post	code	SW1	Y 6NT	
		Country	England		******		·			
Other change	•	(please specify)								
L			A serving director, secretary etc must sign the form below.							
*Voluntary details †Directors only.		Signed	For and on be London Secre	taries Limit		Da			/11/2001	
Delete as appro	priate		(_director / secretary / a	ad ministrator / ad min	istrative re	Sciver / receiv	ver man	ager-/-rece	iver)	
Please give the telephone numb a DX number ar	er and, if nd Exchar	available, ige of the								
person Companies House should contact if there is any query.			2 Babmaes Street London Tol							
			SW1Y 6NT		Tel					
			DX number	number DX exchange						
de l			When you have cor Registrar of Compa Companies Hous	nies at:					e 33050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh