

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3560985

Company Name in full

HARVESTER TRUST (TONBRIDGE) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	0	1
1	2	0
1	0	1

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Janice Lee

Surname

Ross

† Date of Birth

Day	Month	Year
0	7	0
5	1	9
5	1	5
1		1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

4311 San Juan Court

Post town

Kelowna

County / Region

British Columbia

Postcode

VIW 2JG

Country

Canada

Other Change

(please specify)

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

Signed

Lin Htun

Date

6th March 2002

* 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.

BEAVIS WALKER CHARTERED ACCOUNTANTS, 3rd Floor,

Audrey House, 16/20 Ely Place, London, EC1N 6SN

Tel 0207 430 1111

DX number

DX exchange



A27
COMPANIES HOUSE

ACL5T98M

0629
19/03/02

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