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Please complete in typescript, or in bold black capitals.

CHWP000

288c

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

	Cor	mpany Number	3583344			
Company Name in full			Crownfield Investments Limited			
					Day 1	Aprille Vana
			Date of change of particu	ılars		Month Year Sep 2003
Change of particulars Form	Complete in	all cases				
	NAME	*Style / Title	* Honours etc			
		Forename(s)	Premium Secretaries Limited			
		Surname				
			Day Month Year			
		† Date of Birth				
Change of Name enter new name Forename(s) Surname						
_	f usual resider v address)	tial address ††	5th Floor			
† Tick this box it address shown is	f the	Post town	86 Jermyn Street		Postcode	SW1Y 6AW
service address for a service address for a service address for a service and		County / Region	London		Country	England
Confidentiality Or granted under the		Other change				
provisions of section 723B of the Companies (please specify)				l		
Act 1985	pa(1)00		A director, secretary etc	ç must si	gn the for	m below.
Voluntary detail	s.	Signed	A director, sectedary etc	101/	Da	
† Directors only.			Premium Secreta	מוווווודו מסצת		U 9 S 7563
** Please delete	as appropriate	a director / se	ecretary / admihistrator / administ	trative recei	ver / liquidato	r / receiver manager / receiver
Please give the n			5th Floor			
telephone number and, if available, a DX number and			ช่อ Jermyn Street			
Exchange of the person			London SW1Y 6AW		Tel	
Companies House should contact f there is any query.						
Taloro to diriy quory.			DX number		DX exc	change
			When you have complete the Registrar of Companie		ned the fo	rm please send it to

Form April 2002

A01 COMPANIES HOUSE

13/09/03