Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

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))

Company Number Company Name in full		3583344						
		Crownfield Investments Limited						
			Day	Month	Yea	r		
F 2 8 8 C J	90.	Date of change of particulars	23	Jul	199	9		
Changes of	fe in all cases							
particulars _{NAME}	*Style / Title		*Hone	ours etc				
	Forename(s)							
	Surname	Premium Secretaries L	.imited	d				
		Day Month Year						
	†Date of Birth							
Change of Name (enter new na	ame) Forename(s)							
	Surname							
Change of usual residential address (enter new address)		6 Babmaes Street						
	Post town							
County / Region		London Po			ostcode SW1Y 6HD			
	Country	England						
Other change	(please specify)							
		A serving director, secretary	y etc mu	ust sign	the fo			
*Voluntary details. †Directors only.	Signed	For and on behalf of Premium Georgianies Limit	ted	Da	ate	2 3	JUL 1	1999
•		(by a serving director secretary) administr		nistrative rec	eiver / red	eiver manaç	jer / receiv	er)
Please give the name, at telephone number and, it	f available,	REVINCY CROSS						
a DX number and Exchange of the person Companies House should contact if there is any query.		BENTINCK GROUP LIMITED PO BOX 227, CLINCH'S HOUSE LODGE						
contact if there is any qu	ery.	PO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN 1009 IRZ						
		(01624) 663166 - (0171) 539 0000 DX exchange						
C		When you have completed and si	igned the	form plea	ase ser	id it to the	:	
		Registrar of Companies at:						
		or companies registered in England and Wales or						
COMPANIES HO	USE 17/09/99	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						
Form Leviseu March 199	5	for companies registered in Scotland DX 235 Edinburgh						