

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

3591332

Company Name in full

Norland Capital Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year		
0	1	1	1	2	0	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Kensington Secretaries Limited

† Date of Birth

Day		Month		Year		

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

2 Gresham Street

London

Postcode EC2V 7QP

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

1/11/2007

(**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

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487 DX exchange Kensington High Street 4

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

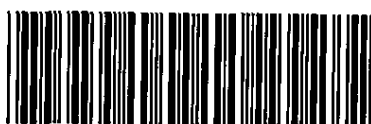
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A8J4JUBT

A08

02/11/2007

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COMPANIES HOUSE