



Companies House
— for the record —

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))

Company Number

3601843

Company Name in full

EATON GATE HOLDINGS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 09 2008

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOOST MARC EDMOND

Surname

RUBENS

Day Month Year

† Date of Birth

02 02 1976

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

LOUIS TANTSTRAAT 8/42

ROESELARE

Postcode

B-8800

BELGIUM

Other change
(please specify)

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

* Voluntary details
† Directors only

**Delete as appropriate

Signed

[Signature]

Date

17/09/08

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact details you give will be



A21

ADSHM39U

19/09/2008

COMPANIES HOUSE

236

irge

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

Form 10/03

FRIDAY