

Companies House

for the record -

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))

CHFP000	,	2888) or resignation (use Form 2880))		
Com	pany Number	3621687		
Company Name in full		STAINLESS LTD		

			Day Month	Year
Changes of comp	elete in all cases	Date of change of particulars	0 1 1 1 2	2 0 0 1
form Name	*Style / Title		*Honours etc	
	Forename(s)			
	Surname	Premium 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)		2 Babmaes Street		
	Post town	London		
	County / Region		Postcode	SW1Y 6NT
	Country	England		
Other change	(please specify)			
		A serving director, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	For and on behalf of Premium Secretaries Ltd	Date	01 / 11 / 2001
,		(** director / secretary / administrator / adm	ministrative receiver / rec	ooiver manager /-receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		2 Babmaes Street		
		London		
contact if there is any que	ery.	England Tel	<u> </u>	
		DX number DX	X exchange	,
A04 0578 COMPANIES HOUSE 15/01/02 Form revised July 1998		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		