



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 3637206

Company Name in full DOUGHTY HANSON & CO III NOMINEES 1 LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 9 0 6 2 0 0 6

Name

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD PETER

Surname

HANSON

† Date of Birth

Day Month Year
2 1 0 2 1 9 5 6

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

Surname

Change of usual residential address ††

(enter new address)

LITTLE CHARTERS, 5 EATON PARK ROAD

Post town

COBHAM

County / Region

SURREY

Postcode KT11 2JG

Country

UNITED KINGDOM

Other change
(please specify)

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

Signed

Date

1/9/06

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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 information that you give will be visible to searchers of the

Tel

X number

DX exchange

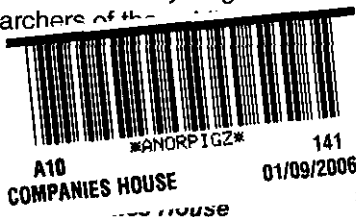
en you have completed and signed the form please send it to the
jistrar of Companies at:

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

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Form 10/03