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DPN

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Please complete in typescript, or in bold black capitals.

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COMPANIES HOUSE

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24/12/01

CHFP104

23541

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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	Comp	any Number	37070	65									
Co	Mariton Investments Limited												
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							Day Month Year						
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Changes of	Comple	ete in all cases											
particulars form	NAME	*Style / Title					*Hon	ours e	tc	:			
		Forename(s)											
		Surname	London Secretaries Limited										
			Day	Month	Yea	ar							
		†Date of Birth											
change of Name	(enter new r	name) Forename(s)											
		Surname							,				
Change of usual residential address (enter new address)			2 Babmaes Street										
	Lo	ndon								·			
		County / Region							Postco	de	W1Y	6NT	
		Country	Engla	and		<u> </u>	<u></u>			.;			
Other chang	je	(please specify)	(y)										
	A serving director, secretary etc must sign the form below.												
*Voluntary detain †Directors only.		Signed		nd on b	,,	_			Date		1 /1	1/2001	
Delete as app			London Secretaries Limited (-director/secretary+administrator/administratory-a							menag	1/11/2001 enager / receiver)		
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person Compa contact if there	2 Bal	2 Babmaes Street											
Contact is tiles	1 '	London Tel SW1Y 6NT											
		DX number DX exchange											
Cı			Registra	ou have co ar of Comp anies Ho	panies	at:	-					3050 Ca	ırdiff

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh