



Companies House

Public 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

3741799

Company Name in full

CARIBINER NOMINEES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

03 06 2009

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

HOWARD

Surname

SEATON

† Date of Birth

Day Month Year

09 05 1947

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

3 VALE ROAD

BOWDON

CHESHIRE

Postcode

WA14 3JA

ENGLAND

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

x  x

Date

(\*\* 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 information that you give will be  
visible to searchers of the public record.

Lopian Gross Barnett & Co

Chartered Accountants

6<sup>th</sup> Floor Cardinal House

20 St. Mary's Parsonage

Manchester M3 2LG

Tel 0161 832 8721

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

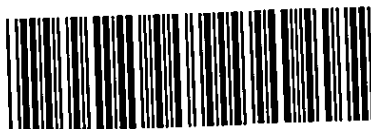
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



\*A03RXB61\*

A05

01/07/2009

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COMPANIES HOUSE

WEDNESDAY