

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3755655

Company Name in full

Kensington Direct Limited

Changes of particulars form

Complete in all cases

Day		Month		Year		
0	1	1	1	2	0	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Kensington 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)

Post town

County / Region

Country

2 Gresham Street

London

Postcode EC2V 7QP

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

11/11/2007

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange Kensington High Street 4

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

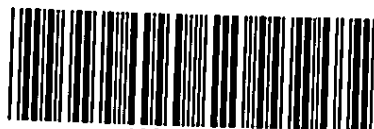
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A8JSGUBR

A08

02/11/2007

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COMPANIES HOUSE