

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

3756817

Company Name in full

Gendaq Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	8	0
6	2	0
0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Surname

Hale and Dorr Secretaries Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

WCPHD Secretaries Limited

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

Signed

FOR AND ON BEHALF OF
HALE AND DORR
SECRETARIES LIMITED

Date

30/6/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Wilmer Cutler Pickering Hale and Dorr LLP, Alder

Castle, 10 Noble Street, London, EC2V 7QJ

Tel 020 7645 2352

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



A32
COMPANIES HOUSE

A4CJRWLH

0345
07/07/04