

*Please complete in typescript,  
or in bold black capitals.*

CHWP000

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

Company Number 3786518

Company Name in full STIB Limited

Day Month Year

Date of change of particulars

02 Sep 2003

## Change of particulars Form

Complete in all cases

NAME

\*Style / Title

\* Honours etc

Forename(s)

Surname

Premium Secretaries Limited

Day Month Year

† Date of Birth

Change of Name *enter new name*

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

86 Jermyn Street

Postcode

SW1Y 6AW

County / Region

London

Country

England

Other change

(please specify)

†† 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

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
Premium Secretaries Limited

Date

09 SEP 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

\*\* a director / secretary / administrator / administrative receiver / liquidator / 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.

5th Floor	
86 Jermyn Street	
London	
SW1Y 6AW	Tel
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



A01  
COMPANIES HOUSE

0347  
13/09/03