



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

288c

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

CHWP000

Company Number

3787622

Company Name in full

ASTERMASH LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
3 1 03 2 0 0 7

Name *Style / Title

*Honours etc

Forename(s)

Surname

MINERVA TRUST COMPANY LIMITED

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

PROFESSIONAL TRUST COMPANY (UK) LIMITED

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

LONDON

Postcode

SW1A 1NP

U K.

Other change
(please specify)

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

Signed

Date

20.07.2007

** 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

Tel

DX number

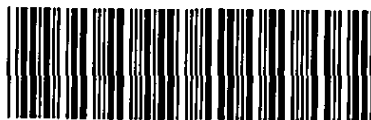
DX exchange

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
or LP - 4 Edinburgh 2

SATURDAY



A16

21/07/2007

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COMPANIES HOUSE

Form 288c