

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

3862729

Company Name in full

PROTÉGÉ HOLDINGS LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	6	0	1	2	0
				0	5

Name * Style / Title

* Honours etc

Forename(s)

LAURENCE

Surname

LEVY

† Date of Birth

Day		Month		Year	
2	6	1	2	1	9
				6	3

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

2 THIES COURT

Post town

SCARSDALE

County / Region

NEW YORK

Postcode 10583**Country**

USA

Other Change*(please specify)*

D.O.B: 25/12/1963

A serving director, secretary etc must sign the form below.**Signed**K **Date**

9 MARCH 2005

* 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.

Artaius Company Services Ltd, 233-237 Old Marylebone

Road, London, NW1 5QT

Tel**DX number** 38756**DX exchange** PADDINGTONA16
COMPANIES HOUSE0179
17/03/05

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