

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

3875826

Company Name in full

Hawkpoint Holdings Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	0	1	2	2	0
				0	7

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

David

Surname

Lindsay

† Date of Birth

Day		Month		Year	
1	7	0	5	1	9
				5	6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

47 Clifton Court, Maida Vale

London

Postcode

NW8 8HS

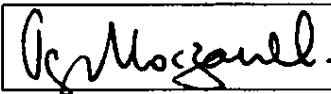
England

Other Change*(please specify)***A serving director, secretary etc must sign the form below**

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

29/1/08

(**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

Jeremy Moczarski
41 Lothbury
London EC2R 7AE
Tel 020 7665 4686

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AJA9BSB

A34

30/01/2008

327

COMPANIES HOUSE