



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

3913539

Company Name in full

MAST TRADING LTD

Day Month Year

0 | 1 | 1 | 1 | 2 | 0 | 0 | 1

Changes of particulars form

Complete in all cases

Date of change of particulars

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)

2 Babmaes Street

Post town

London

County / Region

Postcode

SW1Y 6NT

Country

England

Other change

(please specify)

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

Signed

For and on behalf of
Premium Secretaries Ltd

Date

01 / 11 / 2001

* 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.

2 Babmaes Street

London

England

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



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COMPANIES HOUSE

0423
15/01/02

Form revised July 1998