



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

CHFP001

<b>Company Number</b>	3950216
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<b>Company Name in full</b>	Black Mountain International (2000) Limited
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*Complete in all cases*

	Day	Month	Year
Date of change of particulars	09	06	2005

<b>Name</b>	<b>*Style / Title</b>
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\*Honours etc

Forename(s)

Surname	Quadrangle Secretaries Limited
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† Date of Birth

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

Surname | Neptune Secretaries Limited

**Change of usual residential address <sup>††</sup>**

(enter new address)

Post town

County / Region

Postcode

Country

**†† 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**

**Other change**  
(please specify)

\* Voluntary details.

† Directors only.

**\*\*Delete as appropriate.**

**Signed**

For and on behalf of  
Neptune Secretaries  
Limited

<b>Date</b>	14/06/2005
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(\*\*Director/ secretary / administrator/ administrative reserved/ 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.

Wiggin LLP

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel 01242 224114

DX number

**DX exchange Cheltenham**

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**

FORM APRIL 2002

CHAD 16/07/2002