



SECRETARIAT

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))

CHFP029

Company Number 4038659

Company Name in full XXII LIMITED

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	11	2001

Name \*Style / Title

MR

\*Honours etc

Forename(s)

LARS

Surname

VON BENNIGSEN

† Date of Birth

Day	Month	Year
22	05	1972

## Change of name (enter new name)

Forename(s)

Surname

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

8/9 COLVILLE MEWS

Post town

LONDON

County / Region

ENGLAND

Postcode W11 2AQ

Country

ENGLAND

## Other change

(please specify)

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

Signed

FOR AND ON BEHALF OF  
JD SECRETARIAT LTD.  
SECRETARY TO THE COMPANY

Date

09/11/01

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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.

JEFFCOTE DONNISON, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K 6TT

Tel 020 7408 0590

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

A36  
COMPANIES HOUSE0222  
14/11/01