Package:

'Laserform'

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Please complete in typescript,

Change of particulars for director or secretary

			(NOT for appointment (use Form 288a) or resignation (use Form 288b))
			4076559
Company Name in full			NUTSHELL VENTURES LIMITED (CHANGING ITS NAME
			TO MONKEY VENTURES LIMITED
Changes of particulars	NAME	Complete in all cases	Day Month Year  Date of change of particulars 2 3 0 3 2 0 0 1  *Honours etc
form		Forename(s)	HENRY JOHN CHARLES
		Surname	EASTWOOD
			Day Month Year
		†Date of Birth	0 1 0 6 1 9 6 7
Change of name	е	Forename(s)	
,		Surname	
Change of usual residential address (enter new address)			4 COLET GARDENS
Post town		Post town	LONDON
		County / Region	Postcode W14 9DH
		Country	UK
Other change		(please specify)	,
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.  **Please delete as appropriate			Hary Eastwood Date 26/3/01
Please give the name, address, telephone number and, if available, a DX number and Exchange of			(** director / xendentex / xendentriale / xendentri
			Forsters 67 GROSVENOR STREET, MAYFAIR, LONDON, W1K 3JN
the person Companies House should contact if there is any query.			CFE/SHSC/PF  Tel020 7863 8333  DX number DX: 82988 DX exchange Mayfair
			Tr. Indian Dir. 6256 Dr. Grandingo Hay Latz

A25 COMPANIES HOUSE

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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

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

Laserform International 02/00

DX 235 Edinburgh