

Please complete in typescript, or in bold black capitals.

CHWP000

Changes of

particulars

form

**Company Number** 

Complete in all cases

\*Style / Title

Forename(s)

t Date of Birth

Surname

**CHANGE OF PARTICULARS for director** 

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

04101674 Company Name in full TIGON CAPITAL LIMITED Year Day Month 0,0,7 Date of change of particulars \*Honours etc GIUSEPPE MIRANTE Month Year Dav 018 1,9,7,0 Change of name (enter new name) Forename(s) Surname LEXINGTON APARTMENTS, 40 CITY ROAD MOCINO FC1Y 2AN Postcode LONDON

Change of usual residential address tt

Name

(enter new address)

†† 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

Post town

County / Region

Country

Other change (please specify)

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

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

02/03/2009

STMART HONSE, WELLERS

CATHERINE PLACE, LONDON,

SNIEGDY

ENGLAND

Tel 020 7630 6665

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

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 nublic record.

A56

04/03/2009 COMPANIES HOUSE

288

DX 235 Edinburgh

or LP - 4 Edinburgh 2