



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288c

CHANGE OF PARTICULARS for director or secretary

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

or in bold black capitals.

CHFP010

Company Number

04208919

Company Name in full

SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
17	10	2005

Name * Style / Title

Mr

* Honours etc

Forename(s)

Stephane Abraham Joseph

Surname

Nahum

† **Date of Birth**

Day	Month	Year
02	12	1975

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

21a Kensington High Street

London

Postcode W8 5NP

Other Change

(please specify)

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

Signed

R. Nahum
Secretary

Date

31/1/06

* 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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

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

