



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
2	8	03
2	0	07

Name * Style / Title

* Honours etc

Forename(s)

Surname

E L SERVICES LIMITED

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

25 Harley Street

London

Postcode W1G 9BR

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

For and on behalf of
E. L. SERVICES LIMITED
Secretary

Date

28/3/07

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



LD4

L99TNONU
12/04/2007
COMPANIES HOUSE

38