

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	4269286
Company Name in full		Trinity One Limited
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 2 0 0 2 2 0 0 7
	Name * Style / Title	Mr * Honours etc
	Forename(s)	Xavier
	Surname	Pullen
	1 Data at Divita	Day Month Year
	† Date of Birth	3 0 0 5 1 9 5 1
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		65 Studdridge Street
(enter new address)	Post town	London
	County / Region	Postcode SW6 3SL
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details.  † Directors only.	Signed	Falguri Jerin Date 26/2/07
** Delete as appropria	ate.	(**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.		Miss Falguni Desai, Company Secretary, Capital &
		Regional plc, 10 Lower Grosvenor Place, London, SW1W
		OEN Tel 020 7932 8000
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

02/03/2007 544 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland