

GERALD EDELMAN CHARTERED ACCOUNTANTS

CHANGE OF PARTICULARS for director or secretary

or in bold bla	ack capitals	(NOT for appointment (use Form 288a) or resignation (use Form 288b)	
CHFP010	Company Numbe	04299752	
Company Name in full		SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 8 0 3 2 0 0 7	
	Name * Style / Title	* Honours etc	
	Forename(s)	
	Surnam	E L SERVICES LIMITED	
	† Date of Birt	Day Month Year	
Change of name	ame Forename(s)	
	e) Surnam	9	
Change of usual residential address		25 Harley Street	
(enter new addre	Post tow	London	
	County / Regio	Postcode W1G 9BR	
	Countr	y	
Other Chang	e (please specify)	
		A serving director, secretary etc must sign the form below	
* Voluntary details Signed † Directors only		Date 28/3/07	
** Delete as app	ropriate	(**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			
		Tel	

12/04/2007 LD2 COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh