

Please complete in typescript, or in bold black capitals.

CHFP010

Changes of

particulars

Change of name

(enter new name)

(enter new address)

form

Company Number

Company Name in full

Name

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) 4360319 JASMINE DI MILO LIMITED Day Month Year Date of change of particulars 1 Complete in all cases 0 * Style / Title MR * Honours etc Forename(s) SIMON DAVID HATHERLY Surname DEAN Month Year Day † Date of Birth Forename(s) Surname Change of usual residential address 3, THE FERNS, PLATT Post town SEVENOAKS Postcode County / Region KENT TN15 8JF Country **ENGLAND** (please specify) A serving director, secretary etc must sign the form below.

* Voluntary details.

Other Change

† Directors only.

** Delete as appropriate.

Signed

(**director/ secretary/_administrator/ administrative

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.



COMPANY SECKETAK SWIX JXL DX exchange DX number

Date

22.11.06

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

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