

Companies House

but the recent

Please complete in typescript, or in hold black capitals.

COMPANIES HOUSE

10/06/2006

COPY 288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000	capitais.		288a) or resignation (use Form 288b))			
C11441 000	Company Number		04396961			
Company Name in full		y Name in full	STONEBEACH LIMITED			
					Month	Year
Changes of particulars	Complete in all cases		Date of change of particulars	Day 2 3	0 2 2	
form	Name	*Style / Title	MR	*Honours	s etc	
		Forename(s)	ENZO LUIGI			
		Surname	SCALZO			
			Day Month Year			
		† Date of Birth	2 1 0 3 1 9 4 9			•
change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address ††			APARTMENT 7.10 8 DEAN RYLE STREET			
enter new address)			A ANTHERT AND DEPARTEE OFFICE			
† Tick this box if the	,	Post town	LONDON			
ddress shown is a ervice address for ne beneficiary of a		County / Region	WESTMINSTER	F	Postcode	SW1P 4DA
confidentiality Order ranted under the rovisions of section 23B of the		Country	UNITED KINGDOM			
ompanies Act 1985		Other change (please specify)		<u>-</u>		
	(hiease specify)		A serving director, secretary etc must sign the form below.			
Voluntary details, Directors only, *Delete as appropriate		Signed	A. MAND		Date	3/3/06
		vo any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you lo, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be risible to searchers of the public record.			ADAMS & REMERS (REF: PH/STO066/2) TRINITY HOUSE, SCHOOL			
			HILL			
			LEWES BN7 2NN Tel 01273 480616			
			DX number 3100 DX exchange LEWES 1			
			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 Wates			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Date of Birth: 14/10/1982 Company Appointments: 0 Appointed: 18/03/2002 Resigned: 17/07/2002 Nationality: BRITISH