

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4493541

Company Name in full

Shetland Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	0	1	2	2	0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Surname

RTB Presidents 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

Palm Grove House, PO Box 438

Road Town

Tortola

British Virgin Islands

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

TRUSEC LIMITED

Date

15/8/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/-secretary/-administrator/-administrative receiver/ receiver manager/ receiver)

SECRETARIES

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.

2 Lambs Passage, London, EC1Y 8BB

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

02159
16/08/05