

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

4493592

Company Name in full

Lairg 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 Secretaries Ltd

† Date of Birth

Day		Month		Year			

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Palm Grove House, PO Box 438

Post town

Road Town

County / Region

Tortola

Postcode

Country

British Virgin Islands

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

FOR AND ON BEHALF OF

Signed

TRUSEC LIMITED

Date

15/8/05

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

LD3
COMPANIES HOUSE0262
16/08/05

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