

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	Company Number	04497889
Company Name in full		PILLAR HOLDINGS LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 6 0 5 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		Fifth Floor, 6 Broad Street Place
(enter new address)	Post town	London
	County / Region	Postcode EC2M 7JH
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details  † Directors only  ** Delete as appropria	Signed	Date - 6 MAY 2008 Wilmington Trust SP Services (London) Limited
		(**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		WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER
		42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ  Tel Tel: 020 7614 1111 Fax: 020 7614 1122
		DX number DX exchange
		When you have completed and signed the form please send it to the

06/05/2008 COMPANIES HOUSE 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 DX 235 Edinburgh for companies registered in Scotland