

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))
	Company Number	4594226
Co	mpany Name in full	Imagine Corporate Capital Limited
		Day Month Year
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1, 2, 1, 1, 2, 0, 0, 4
	Name *Style / Title	Mr *Honours etc ICAEW, AIMR
	Forename(s)	Peter Richard
	Surname	Norris
		Day Month Year
	† Date of Birth	2 3 0 4 1 9 6 6
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address #		Sandstones
(enter new address)	D = -1.1	Langton Road
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section	Post town County / Region	Kent Postcode TN3 0JU
	Country	United Kingdom
723B of the Companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriat	Signed	Date 12/11/2004
	^{.e.} ve to give any contact	(**XINEXXX) secretary / XININIXIXIXIX XINIXIXINX XEZEXXX) (XIXIXX XIXXXXXXXXXXXXXXXXXXXXXXXXX
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		PAUL ARMFIELD CO IMAGINE GROUP
		FOUNTARN HOUSE, 130 FENCHURCH STREET,
		LONDON EC3 Tel 020 7337 1740
		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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

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13/11/04