

Please complete in typescript, or in bold black capitals.

**CHWP000** 

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

|   | Comp  | any Number                    | 46   | 7=         | 70      | 185     | <u>-</u>   |             |        |           |                      |           |                     |   |
|---|---|-------------------------------|--|------------|---------|---------|------------|-------------|--------|-----------|----------------------|-----------|---------------------|---|
| Company Name in full  |   |                               | ARTESIAN TINANCE II PLC  |            |         |         |            |             |        |           |                      |           |                     |   |
| Changes of particulars form   | F Compl   | ete ın all cases              | Day Month Year  Date of change of particulars  1 6 0 4 2 0 0 7  *Honours etc |            |         |         |            |             |        |           |                      |           |                     |   |
|   | Name  | *Style / Title                |  |            |         |         |            |             |        |           |                      |           |                     |   |
|   |   | Forename(s)                   |  |            |         |         |            |             |        | _         |                      |           |                     |   |
|   |   | Surname                       | Capita Trust Corporate Services Ltd  |            |         |         |            |             |        |           |                      |           |                     |   |
|   | Day   | Month                         | l  | Yea        | r       |         |            |             |        |           |                      |           |                     |   |
|   |   |                               |  |            | _       |         |            |             |        |           |                      |           |                     |   |
| Change of name (enter new name) Forename(s)  Surname  |   |                               |  |            |         |         |            |             |        |           | <u> </u>             |           |                     |   |
|   |   |                               |  |            |         |         |            | •           |        |           |                      | _         |                     |   |
| Change of usual residential address †† (enter new address)  |   |                               | The Registry, 34 Beckenham Rd,   |            |         |         |            |             |        |           |                      |           |                     |   |
| †† Tick this box if th  | Beckenham   |                               |  |            |         |         |            |             |        |           |                      |           |                     |   |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the |   | County / Region               | Kent   | · · ·      | •       |         |            |             | Po     | stcode    | BR3                  | 4TU       |                     |   |
|   |   | Country                       | England  |            |         |         |            |             |        |           |                      |           |                     |   |
| Companies Act 1985  |   | Other change (please specify) |  |            |         |         |            |             |        |           |                      |           |                     | - |
|   |   |                               | A servi  | ng dir     | ecto    | r, sec  | retary     | etc m       | ust s  | ign the   | form l               | pelow     | <del> </del>        |   |
| * Voluntary details<br>† Directors only   |   | Signed                        |  | <u> </u>   | ·<br>   |         | 5          |             | ~  I   | Date      | 17.                  | 4         | -07                 |   |
| **Delete as appropria   |   |                               | (** directo  | r /-cocret | ary / a | dminist | rator / ad | iministrati | ve reœ | wer-/ rea | e <del>ver-man</del> | ager / no | <del>:cerver)</del> |   |
| You do not have to give any contact information in the box opposite but if you  |   |                               |  |            |         |         |            |             |        |           |                      |           |                     |   |
| do it will help Co<br>you if there is a   | 18 King William St, London EC4N 7HE   |                               |  |            |         |         |            |             |        |           |                      |           |                     |   |
| contact informat<br>visible to searche  | Tel 020 7800 4913   |                               |  |            |         |         |            |             |        |           |                      |           |                     |   |
|   | DX number DX exchange   |                               |  |            |         |         |            |             |        |           |                      |           |                     |   |
| RSDAY   | 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

or LP - 4 Edinburgh 2

Form 10/03

A58

19/04/2007

**COMPANIES HOUSE**