

Please complete in typescript, or in bold black capitals.

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## 288c

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

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

Citi Describation Capitals.		resignation (use Form 288b))			
Company Number		04688642			
Company Name in full		PANDORAEXPRESS 1 LIMITED			
		<u> </u>	Day	Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	311	017 2	1006
form <sub>N</sub>	ame *Style / Title	MR	Honours	s etc	}
	Forename(s)	HARVEY JOHN			
Surname		SMYTH			
		Day Month Year			
	† Date of Birth	1 7 0 9 1 9 6 8			
Change of name Forename(s)					
,,	Surname				
Change of usual residential address the (enter new address)		STAITHE HOUSE CHISWICK MALL			
11 Tick this box if the address shown is a	Post town	LONDON			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region			Postcode	W4 2PR
	Country	UNITED KINGDOM			
723B of the Companies Act 1985	Other change				
(please specif		A serving director, secretary etc must sign the form below.			
* Voluntary details, † Directors only.	Signed	Dheem	Q	Date	31.7.06
**Delete as appropriate	ı <b>.</b>	(** director / secretary / administrator	/ administr	L ative receiv	/er / receiver manager / receiver)
	to give any contact	Lewis Silkin LLP	<del>-</del>		
information in the box opposite but if you do, it will help Companies House to		5 Chancery Lane, Clifford's Inn, London, EC4A 1BL			
there is a query on the		1242768 Tel 020 7074 8000 DX number 182 DX exchange Chancery Lane			
A31 MAUZDOISX# 436 COMPANIES HOUSE 24/08/2006		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			
A29 ************************************	643 11/08/2006	for companies registered in Sco		s, Edilibu	DX 235 Edinburgh