



Please complete in typescript,
or in bold black capitals.

CHFP025

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

04688647

Company Name in full

PANDORAEXPRESS 2 LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
31 07 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

HARVEY JOHN

Surname

SMYTH

Day Month Year

† Date of Birth

1 7 0 9 1 9 6 8

Change of name
(enter new name)

Forename(s)

Surname

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

STAITHE HOUSE
CHISWICK MALL

Post town

LONDON

County / Region

Postcode

W4 2PR

Country

UNITED KINGDOM

Other change

(please specify)

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

31.7.06

A serving director, secretary etc must sign the form below.

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

You do not have to give any contact
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

Lewis Silkin LLP

5 Chancery Lane, Clifford's Inn, London,
EC4A 1BL

1242775

Tel 020 7074 8000

DX number 182

DX exchange Chancery Lane

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



A31 *AU2DQ182* 434
COMPANIES HOUSE 24/08/2006

A29 *A55USHUJ* 615
COMPANIES HOUSE 11/08/2006