



Companies House

— — — — —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288c

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

Company Number

4773579

Company Name in full

Viscount Investments Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
3	1	0	3	2	0
				0	7

Name

\*Style / Title

\*Honours etc

Forename(s)

Professional Trust Company Limited

Surname

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Minerva Trust Company Limited

Surname

Change of usual residential address ††

(enter new address)

43/45 La Motte Street

Post town

St Helier

County / Region

Jersey

Postcode

JE4 8SD

Country

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Other change  
(please specify)

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

Signed

Date

8 May 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

(\*\* 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 give will be  
visible to searchers of the public record

Minerva Financial Services Limited, PO Box 218, 43/45 La Motte Street,

St Helier, Jersey JE4 8SD

Tel

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



\*AKJM6PE8\*

A60

09/05/2007

740

COMPANIES HOUSE