



Companies House
— public record —

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 4780603

Company Name in full FITZPAIN LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 9 0 7 2 0 0 6

Name *Style / Title

*Honours etc

Forename(s)

Surname

JTC MAYFAIR LIMITED

† Date of Birth

Day Month Year

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

Surname

JTC (UK) LIMITED

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Postcode

Country

Other change
(please specify)

JTC MAYFAIR LIMITED CHANGED IT'S NAME TO JTC (UK) LIMITED

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

Signed

Date

19/07/06

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

for and on behalf of
JTC Mayfair Limited
as Secretary

JTC (UK) Limited, 6th Floor, 63 Curzon Street

London, W1J 8PD

Tel 020 7495 7000

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



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COMPANIES HOUSE 13/09/2006