

Companies House

for the proof

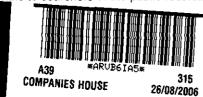
Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 Company Number |4870735 **Company Name in full** Noosa Developments Limited Month Day Year Changes of Complete in all cases 5 0 8 $0_{1} \ 0_{1} \ 6$ Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) Stone Limited Surname Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Stone Limited Surname Change of usual residential address †† Commerce House, 1 Bowring Road (enter new address) Post town †† Tick this box if the Ramsey address shown is a County / Region service address for Postcode IM8 2LQ the beneficiary of a Confidentiality Order Country Isle of Man 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 * Voluntary details. Date 8/06 † 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 Tel

visible to searchers of the public record..



Form 10/03

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff