

Companies House

for the recent

19/03/2009

COMPANIES HOUSE

365

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000	priars.	288a) or resignation (use Form 288b))		
	Company Number	4947688		
Con	npany Name in full	MAGICPORT LIMITED		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 0 9 0 3 2 0 0 9	
	Name *Style / Title	MR	*Honours etc	
	Forename(s)	MICHAEL		
	Surname	ТОРНАМ		
	† Date of Birth	Day Month Year 2 8 0 3 1 9 4 8		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††		117 B Eaton Square		
† Tick this box if the	Post town	London,		
ddress shown is a lervice address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the	County / Region Country	UK	Postcode SW1W 9AA	
Companies Act 1985	Other change (please specify)		etc must sign the form below.	
Voluntary details. Directors only. Delete as appropriate.	Signed	Muchael tox	Date 13 Hord 03	
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		(4 director / se cretary / administrator / administrative receiver / receiver manager / receiver) Queensberrry House, 3 Old Burlington Street, W1S 3AE, London, UK		
		Tel	020 7292 1900	
AH7RD8AK		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 Wates		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland