



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

495 4057

Company Name in full

BA RUMBA PROJECTS LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
25 04 2009

Name

*Style / Title

MISS

*Honours etc

Forename(s)

FLEUR

Surname

RUTHERFORD

† Date of Birth

Day Month Year
18 03 1977

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

Surname

Change of usual residential address

(enter new address)

93 FELSHAM RD

Post town

PUTNEY

County / Region

LONDON

Postcode

SW15 1BA

Country

UK

Other change

(please specify)

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

Signed

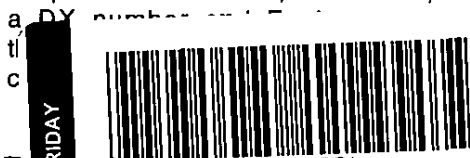
F. Rutherford

Date

24/04/2009

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

Please give the name, address,
telephone number and, if available,
a DX number and



A65 08/05/2009 256
COMPANIES HOUSE
A58 28/04/2009 177
COMPANIES HOUSE

Form revised July 1998

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