

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHWP000

288c

DX 235 Edinburgh or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

CHAALOOG		zooa) or resign	iation (use i	
Company Number		4961130		
Company Name in full		DILLROOK LIMITED		
Changes of	Complete in all cases		Day Month Year	
particulars form	Complete in all cases	Date of change of particulars	1 3 0 3	2 0 0 8
	Name *Style / Title	MR	*Honours etc	
	Forename(s)	JONATHAN PAUL		
	Surname	WHITE		
		Day Month Year		
† Date of Birth		1 3 0 7 1 9 5 1		
Change of name (enter new name) Forename(s) Surname				
Change of usual residential address ††				
(enter new address)		10 MELINA PLACE, ST JOHN'S WOOD		
Tick this box if the Post town		LONDON		
ddress shown is a ervice address for he beneficiary of a	County / Region		Postcode	e NW8 9SA
confidentiality Order ranted under the rovisions of section	Country	ENGLAND		
723B of the Companies Act 1985 Other change (please specify)		I		
		A serving director, secretary	etc must sign th	e form below.
Voluntary details Directors only	Signed	Mounta	ne Date	12.3.2008
Delete as appropnate		(director / secretary / administrator / adm	Tinistrative receiver / red	sewer 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 nublic record.		T M BIRCHMORE, COMPANY SECRETARY		
		11-15 WIGMORE STREET		
		LONDON W1A 2JZ Tel 020 7016 6000		
	H GELENEN IDNEN EN NYIEL BENEDEL LLIEF	DX number DX exchange		
DA≺		When you have completed and signed the form please send it to the Registrar of Companies at		
THURSDAY		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
AL58IXZM A30 13/03/2008 332		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland