

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

DX 235 Edinburgh

or LP - 4 Edinburgh 2

OF IN DOIG DIACK C	apıtaıs.	288a) or resignation (use Form 288b))
CHWP000	Company Number	05077668
Co	mpany Name in full	ELLIOT GARDEN LIMITED
		D. M. W. V.
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 2 6 0 9 2 0 0 8
	Name *Style / Title	*Honours etc
	Forename(s)	Paul Dominic
	Surname	Matson
	† Date of Birth	Day Month Year 2,70,11,9,6,4
Change of name /		
Change of hame (s	enter new name) Forename(s) Surname	
Change of usual	residential address ††	
(enter new address)		Floor 2, Holland House, 4 Bury Street
†† Tick this box if the	Post town	London
address shown is a service address for the beneficiary of a	County / Region	Postcode EC3A 5AW
Confidentiality Order granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 10/3/09
**Delete as appropriate		("director/secretary/administrator/administrative receiver/receiver manager/receiver)
information in the	e to give any contact box opposite but if you npanies House to contact	Susannah Cuthill, Floor 7, Spectrum Building, 55 Blythswood Street,
	query on the form. The	
i (BB)BIL INDII EIII		Tel 0141 285 3354
DAY		DX number DX exchange
WEDNESDAY	*AHPE989K*	When you have completed and signed the form please send it to the Registrar of Companies at:
722	18/03/2009 69 MPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrob, EH1 2EB

for companies registered in Scotland

Form 10/03