



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05092920

Company Name in full

GOLD 8 NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	07	2005

Name * Style / Title

mk

* Honours etc

Forename(s)

EDWARD LLOYD

Surname

WILLIAMS

† Date of Birth

Day	Month	Year
21	10	1965

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

64 ALLÉE DES MERISIERS

Post town

HARDELOT

County / Region

Postcode 62152

Country

FRANCE

Other Change

(please specify)

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

Signed

[Signature]

Date

22/08/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER

COURT, 1 MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH Tel

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 Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

