



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

05131621

Company Name in full

NANOTECHTURE GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	8	0
6	2	0
0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Surname

Hale and Dorr Secretaries Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

WCPHD Secretaries Limited

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other Change

(please specify)

* Voluntary details.

† Directors only.

** Delete as appropriate.

FOR AND ON BEHALF OF
HALE AND DORR
SECRETARIES LIMITED

Signature

Date

30/6/04

(**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.

Wilmer Cutler Pickering Hale and Dorr

Alder Castle, 10 Noble Street, London EC2V 7QJ

Tel 020 7645 2552

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

