

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

5160317

Company Name in full

RWEN LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	2005

Name * Style / Title

* Honours etc

Forename(s)

Surname

GROSVENOR SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6TH FLOOR QUEENS HOUSE, 55/56 LINCOLN'S INN FIELDS

LONDON

Postcode WC2A 3LJ

United Kingdom

Other Change

(please specify)

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

14 FEB 2006

* 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.

PEARSE TRUST INTERNATIONAL LIMITED, 6TH FLOOR, QUEENS HOUSE, 55/56 LINCOLN'S INN FIELDS, LONDON, WC2A 3LJ

Tel	Tel: +44 (0) 207 421 7733
	Fax: +44 (0) 207 421 7740

DX number

DX exchange

LD4
COMPANIES HOUSE242
20/02/2006

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