

288c

CHANGE OF PARTICULARS for director or secretary
(NOT for appointment (use Form 288a) or
resignation (use Form 288b))

5164757

MERRYDEW LIMITED

	Day	Month	Year
Date of change of particulars	01	07	2004

MR

MATTHEW ROBERT

LAYTON

Day Month Year

†Date of Birth

2 7 0 2 1 9 6 1

Forename(s)

Surname

NUTWOOD HOUSE, WORMLEY WEST END

Post town

BROXBORNE

County / Region

HERTFORDSHIRE

Postcode	EN10 7QN
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Country

ENGLAND

Other change

(please specify)

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date 2 July 2004

Authorized Signatory: XX
 (** Secretary / XXXXXXXXXX / XXXXXXXXXX / XXXXXXXXXX / XXXXXXXXXX / XXXXXX)

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

Tel 020 70061563 Att: Denise West

DX number 149120

DX exchange



LD2
COMPANIES HOUSE

0413
02/07/04

COMPANIES HOUSE
Laguardia International 6/02

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**

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