

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHAALOOO	Company Number	05175576		
Company Name in full		WIN PLC		
		Day Month Year		
Changes of particulars	Complete in all cases	Date of change of particulars 3 0 0 6 4 0 0 9		
<u></u>	Name *Style / Title	*Honours etc		
	Forename(s)	LANCE STUART		
	Surname	MOIR		
Ţ		Day Month Year		
	† Date of Birth	216 01 119 517	 .	
Change of name (enter new name) Forename(s)				
Surname .				
Change of usual residential address †† (enter new address)		FLAT 2, CHENIES STREET CHAMBERS		
· †† Tick this box if the	Post town 9 CHENCES STREET			
address shown is a service address for	County / Region	LONDON	Postcode	WC1E TET
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Country	uĸ		
Companies Act 1985	Other change (please specify)			
A serving director, secretary etc must sign the form below.				e form below.
* Voluntary details. † Directors only.	Signed	L. R. P_	Date	2917109
Delete as appropriate		(director / secretary / administrator / adm	inistrative receiver / rec	ceiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact				
you if there is a q	juery on the form. The			
contact information that you give will be visible to searchers of the public record		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

04/08/2009

209 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2