

Please complete in typescript, or in bold black capitals. CHFP041

288c

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

| | Company Number | 05209154 |
|--|---|--|
| Company Name in full | | STANTON HARCOURT INTERNATIONAL CENTRE LIMITED |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 2 3 0 7 2 0 0 8 |
| | Name *Style / Title | *Honours etc |
| | Forename(s) | MAKGARET EVE |
| | Surname | LUSTMAN |
| | | Day Month Year |
| | † Date of Birth | 0 6 0 8 1 9 6 2 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual | residential address†† | 49 EXETER ROAD |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | he Post town | TONDON |
| | County / Region | Postcode NW2 4SE |
| | Country | FINGLAND |
| | Other change | |
| | | A serving director, secretary etc must sign the form below |
| *Voluntary details † Directors only | _ | M. Kustnan Date 11 08.08 |
| ** Delete as approp | | (** director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| information in the do, it will help Co you if there is a | e to give any contact e box opposite but if you impanies House to contact query on the form. The | |
| contact information that you give will be visible to searchers of the public record | | Tel |
| *AP4NW2MA* A57 27/08/2008 114 | | DX number DX exchange |
| | | hen you have completed and signed the form please send it to the gistrar of Companies at 'mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland or LP - 4 Edinburgh |