| | ٦ |
|---|---|
| | 288c |
| | |
| Please complete in typescript, | CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form |
| or in bold black capitals. CHFP029 | 288a) or resignation (use Form 288b)) |
| Company Numl | |
| Company Name in | full MATTERHORN ACQUISITIONS LTD. |
| | |
| | |
| | Day Month Year |
| Changes of Complete in all cases particulars | Date of change of particulars 0 9 0 4 2 0 0 9 |
| form Name *Style / 1 | itle Ms *Honours etc |
| Forenam | e(s) JACQUELINE ANN |
| Surna | HOY |
| | Day Month Year |
| † Date of | birth 1 2 0 8 1 9 7 5 |
| Change of name (enter now name) Forenam | e(s) JACQUELINE ANN |
| Surn | ame HALE |
| Change of usual residential address (enter now address) | н : |
| Trick this box if the Post to | own |
| address shown is a service address for County / Re the beneficiary of a | gion Postcode |
| Confidentiality Order | untry |
| provisions of section 723B of the Companies Act 1985 (please sp | |
| (please sp | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only **Delete as appropriate. | ned Date 4609 |
| | (" director secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact information in the box opposite but if you | you |
| do, it will help Companies House to con you if there is a query on the form. | The |
| contact information that you give will | be Tel 01582 439 200 |
| | DX number DX exchange |

The state of the sublic record

AEGZ0CDS
A21 13/08/2009

A21 13/08/2009 90 COMPANIES HOUSE 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