

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resign	ation (u:	se ro	rm 288b))
	Company Number		5274126			
С	Company Name in full		Devon Nominees (No.3) Limited			
Changes of particulars	Complete in all cases		Date of change of particulars	Day M	lonth 0 2	Year
form	Name	*Style / Title	Mr	*Honours e	etc	
		Forename(s)	Robert David			
		Surname	Herga			
		† Date of birth	Day Month Year 2 2 0 1 1 9 5 8			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address tt (enter new address)			Belgrave House, 76 Buckingham Palace Road			
†† Tick this box if the		Post town	London			
service address for the beneficiary of a	or a —	County / Region		Po	stcode	SW1W DET 9TQ
Confidentiality Orde granted under the provisions of section	لـــــا	Country	England			
723B of the Companies Act 198	5	Other change (please specify)				
A serving director, secretary etc must sign						orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Suan Wes	lch	Date	16.10.06
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you			Pam Lewis			
do, it will help Companies House to contact you if there is a query on the form. The			130 Wilton Road, LONDON, England, SW1V 1LQ			
contact information that you give will be visible to searchers of the public record			Tel			
The first time at the pure to			DX number DX exchange			
AGHD7.U.4			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			

COMPANIES HOUSE Form April 2002

21/10/2006

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

for companies registered in England and Wales

DX 235 Edinburgh