



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

288c

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

05289187

Company Name in full

RED LEOPARD HOLDINGS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
08 08 2007

Name

*Style / Title

MR

*Honours etc

Forename(s)

CLIVE SAMUEL

Surname

RUSSELL

† Date of Birth

Day Month Year
06 09 1940

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† 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

☐

Post town

County / Region

Country

FLAT 402, PAVILION APTS,

34 ST JOHNS WOOD ROAD

LONDON

Postcode

NW8 7HF

ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

08.08.07

* Voluntary details

† Directors only

**Delete as appropriate

(** director / secretary / administrator / administrative receiver / receiver 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 query on the form. The
contact information that you give will be
visible to searchers of the public record

Tel

DX number

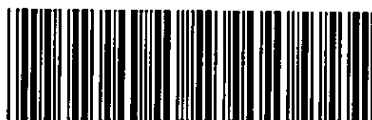
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2

TUESDAY



A24

A8W3PS31

14/08/2007

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COMPANIES HOUSE