

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5445497

Company Name in full

World UK Invest Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	4	0	5	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Norose Company Secretarial Services Limited

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

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

3 More London Riverside

Post town

London

County / Region

Postcode SE1 2AQ

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

[Signature]
 AUTHORIZED SIGNATORY OF
 NOROSE COMPANY
 SECRETARIAL SERVICES LTD

Date

1/5/07

* Voluntary details

† Directors only

** Delete as appropriate

*(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

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
 for companies registered in England and Wales

DX 33050 Cardiff**or**

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

DX 235 Edinburgh

TUESDAY



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LD2

01/05/2007

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COMPANIES HOUSE