

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	5456356	
Company Name in full		KARTA LNI 1 LIMITED	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 2 6 1 0 2 0 0 6
	Name * Style / Title	MR	* Honours etc
	Forename(s)	MARK HOWARD	
	Surname	FILER	
	† Date of Birth	Day Month Year 0 8 0 6 1 9 6 7	
Change of name	Forename(s)		
(enter new name)	Surname		
Change of usual residential address (enter new address) Post town		6 BEECHES WOOD	
		KINGSWOOD	
	County / Region	SURREY	Postcode KT20 6PR
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropria	Signed	M.J.C.	Date 0 1 NOV 2006
., .		(**director/ secretary/ administrator/ a	dministrative 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.		WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER	
		42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ	
		Tel Tel: 020 7614 1111 Fax: 020 7614 1122	
		DX number	DX exchange

COMPANIES HOUSE

32 02/11/2006

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

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