

Please complete in typescript,

**CHANGE OF PARTICULARS for director** 

288c

or in bold black capitals CHFP029		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))			
Company Number Company Name in full			5723977		
			ADI Finance 1 Ltd		
Changes of particulars	Сотріє	ete in all cases	Date of change of particulars	Day Month 2   5   0   5	Year 2   0   0   7
form	Name	*Style / Title	Мг	*Honours etc	
		Forename(s) Eng Seng			
		Surname	Ang		
			Day Month Year		
		† Date of birth	2 0 0 4 1 9 6 2		
Change of name (enter new name) Forename(s) Surname					1000
Change of usual residential address †† (enter new address)			130 Wilton Road, London, SW1V 1LQ		
†† Tick this box if the	е	Post town			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	_	County / Region		Postcod	е
	لئا	Country			
		Other change (please specify)		<del></del>	
<b>F</b>			A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only **Delete as appropriate		Signed	May	Date	416107
			(** 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			Pam Lewis		
			130 Wilton Road, London, England, SW1V 1LQ		
contact information that you give will be			Tel		
			DX number DX exchange		

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

07/06/2007

COMPANIES HOUSE

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland