

Please complete in typescript, or in bold black capitals
CHEP029

288c

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

CHFFUZ9			zooa) or resign	nation (use i offit 2000))
Company Number Company Name in full		5723977		
		ADI Finance 1 Ltd		
Changes of Complete in all cases particulars		Date of change of particulars	Day Month Year 2 5 0 5 2 0 0 7	
form	Name	*Style / Title	Mr	*Honours etc
		Forename(s)	Robert David	
		Surname	Herga	
	1	Date of birth	Day Month Year	
Change of name (enter new name) Forename(s) Surname				
Change of usual residential address †† (enter new address)		130 Wilton Road, London, SW1V 1LQ		
Tick this box if the	e	Post town		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section		inty / Region		Postcode
	on C	Country		
723B of the Companies Act 198		ther change ease specify)) [
			71	y etc must sign the form below.
Voluntary details Directors only *Delete as appropriate **Total Control of the C		May	Date 416107	
			(** durade: / 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 wealth to soorchare of the public record.			Pam Lewis	
			130 Wilton Road, London, England, SW1V 1LQ	
			Tel	
†URSDAY *WM63046*			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

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07/06/2007

COMPANIES HOUSE