

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

5806598

Company Name in full

THEMELEION III HOLDINGS LIMITED

Changes of particulars form*Complete in all cases*

Day	Month	Year
13	11	2007

Name * Style / Title

MRS

* Honours etc

Forename(s)

RUTH LOUISE

Surname

SAMSON

† Date of Birth

Day	Month	Year
09	11	1972

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Postcode****Country****Other Change***(please specify)*

Occupation: Director

A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

13 NOV 2007

Wilmington Trust SP Services (London) Limited

(**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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel	Tel: 020 7614 1111
Fax	Fax: 020 7614 1122

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

WEDNESDAY



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A08

14/11/2007

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COMPANIES HOUSE