



Companies House

- far the record

Form 10/03

288c
CHANGE OF PARTICULARS for director

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHWP000 Compar	y Number	5878379
Company Name in full		57 HOLDINGS LTD
		Day Month Year
Changes of Complete of	ın ali cases	Date of change of particulars 3 00 9 2 0 0 6
form Name	*Style / Title	Mr. *Honours etc
	Forename(s)	RORY
Surname		DUFF
		Day Month Year
+	Date of Birth	11/016/191718
Change of name (enter new name) Forename(s) Surname		
Change of usual residential address ##		
(enter new address)		105 THANET HOUSE THANET STREET
Tick this box if the	Post town	LONDON
address shown is a Co service address for the beneficiary of a	unty / Region	LONDON . Postcode WCIH 9QG
Confidentiality Order granted under the Cour provisions of section 723B of the		ENGLANS
	Other change	
	lease specify)	
_		A serving director, secretary etc must sign the form below.
	be	With 1600 Date 24/9/08
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
ct ou ct		LSILLIAM HODSON
	lie lie	
RZ1N047P RM 23/10/2008	be 193	The state of the s
COMPANIES HOUSE		DX number DX exchange
A29DU3UP		When you have completed and signed the form please send it to the
A30 10/10/2008	108	Registrar of Companies at
COMPANIES HOUS	Te ge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A50 30/09/2008 261 COMPANIES HOUSE		for companies registered in England and Wales or
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh