

BLUEPRINT

2000

288c

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

05929340

Company Name in full

2E2 HOLDINGS LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	0	0	9	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

MARK STEVENS

Surname

MCVEIGH

† Date of Birth

Day		Month		Year	
3	1	0	3	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Flat 10, Telegraph House, 12 Rutland Gardens

Post town

London

County / Region

Postcode SW7 1BX

Country

UK

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

10/9/09

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

THE COMPANY SECRETARY, THE MANSION HOUSE, BENHAM

VALENCE, NEWBURY, BERKSHIRE, RG20 8LU, UK

Tel

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

FRIDAY



PC5

P4KROD6B

11/09/2009

89

COMPANIES HOUSE