

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	
2	5	0	5	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

KATHLEEN FRANCES

Surname

MULLORD

† Date of Birth

Day		Month		Year	
1	4	0	8	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

14D Randolph Crescent, Little Venice

Post town

London

County / Region

Postcode

W9 1DR

Country

UK

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

25/5/09

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

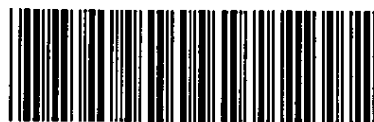
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



PFLHLA78

PC3

27/05/2009

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COMPANIES HOUSE