

## **CHANGE OF PARTICULARS for director or**

Please complete in typescript, or in bold black capitals.		<b>Secretary</b> (NOT for appointment (use Form	n 288a) or resign	ation (use Form 288b))
CHFP010	Company Number	5940388		
Company Name in full		Darius Capital Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars 2	Day Month 7 1 1 2	<b>Year</b> 0 0 7
	Name * Style / Title	* Honours etc		
	Forename(s)	Alan		
	Surname	Charlton		
† Date of Birth		Day Month Year  1 9 0 3 1 9 6 2		
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address		2 Octavia Mews, Victoria Road		
(enter new address)	Post town	Harrogate		
	County / Region	North Yorkshire	Postcode	HG2 OHQ
	Country			
Other Change	(please specify)			
		A serving director, secretary etc	must sign the 1	orm below.
* Voluntary details † Directors only	Signed	Sombi	Date	27-11-07
** Delete as appropria	ite	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
Please give the name, address, telephone number and, if available, a DX number and		Sue Griffiths, Austin Reed Group Ltd, Station Road,		

Exchange of the person Companies House should contact if there is any query

THIRSK, North Yorkshire, YO7 1QH Tel: 01845 573000 Fax: 01845 573061 DX number DX exchange

121 A41

28/11/2007 COMPANIES HOUSE 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 330<sup>EO</sup> Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Ec