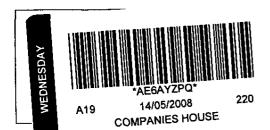


## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript, or in bold black capitals.		(	(NOT for appointment (use Form 288a) or resignation (use Form 288b))  5940388  Darius Capital Limited			
CHFP010	Company Number					
Company Name in full		ılı				
Changes of particulars	Complete in all cases		Date of change of particulars		lonth 5 2	<b>Year</b> 0 0 8
	Name * Style / T	itle		* Honours	etc	
	Forename	(s)	Alan			
	Surna	me	Charlton			
			Day Month Year			
	† Date of B	ırth	1 9 0 3 1 9 6	2		
Change of name (enter new name)	Forename	e(s)				
	Surna	me				
Change of usual residential address			Croft Grange, Marton Cum Grafton			
(enter new address)	Post to	wn	York			
	County / Reg	ION	North Yorkshire	f	Postcode	YO51 9QJ
	Cou	ntry	UK			
Other Change	(please spec	ify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details † Directors only	Sign	ed	Sque		Date	7/5/08
** Delete as appropr	ate		(**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		Sue Griffiths, Austin Reed Group Ltd, Station Road,				
Should contact it there is any query			Tel: 01845 573000			



When you have completed and signed the form please send it to the Registrar of Companies at

Fax: 01845 573061

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

DX number

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