



5
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

05987033

Company Name in full

RUSSO RARE & FINE WINES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 0 | 8 | 0 |
| 5 | 2 | 0 |
| 0 | 0 | 8 |

Name * Style / Title

* Honours etc

Forename(s)

Surname

CORPORATE SECRETARIAL SERVICES LIMITED

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

2nd Floor, 1 WESTFERRY CIRCUS, CANARY WHARF

Post town

LONDON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

Country

Postcode E14 4HD

Other Change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

23-1-09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Littlejohn

DX 42660

Isle of Dogs

Tel: 020 7516 2

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

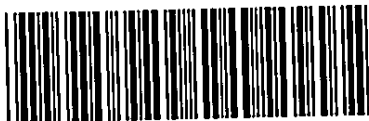
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AEXY06SH

A50

24/01/2009

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COMPANIES HOUSE