

Please complete in typescript, or in bold black capitals.

288

## CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number	06061162
Con	npany Name in full	PIL OM 1 LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars  1 3 0 3 2 0 9
	iame *Style / Title	MR *Honours etc
	Forename(s)	JAMES ALISTAIR
	Surname	SULLIVAN
		Day Month Year
	† Date of Birth	2 0 1 2 1 9 7 1
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		70 Houndsden Road
† Tick this box if the	Post town	London
ddress shown is a ervice address for ne beneficiary of a confidentiality Order ranted under the	County / Region Country	Postcode N21 1LY
rovisions of section 23B of the Companies Act 1985	Other change (please specify)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate.	Signed	Date Hostor/secretary/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 yisible to searchers of the million.		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

T (MATAN) TARIS BIRITA (ARII BIRIA TRI IBNIA TRITAL IBNIA TRI \*AHRKS89B\* 18/03/2009

COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2