

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

6219737

Company Name in full

PG (April) Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	4	0	9	2	0	0	9

Name * Style / Title

Mr

* Honours etc

Forename(s)

Andrew John

Surname

Hunter

† Date of Birth

Day		Month		Year			
2	2	1	0	1	9	5	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

No. 2, G/F., 83 Stewart Terrace, 81-95 Peak Road, The Peak

Post town

County / Region

Hong Kong

Postcode

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

AUTHORISED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD

Date

30/9/09

(**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.

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



L06KFDPS

L12

30/09/2009

331

COMPANIES HOUSE