

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**

6297913

**Company Name in full**

Beta Central Profits Limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year			
2	1	1	0	2	0	0	8

**Name \* Style / Title**

\* Honours etc

**Forename(s)**

Kai Sum

**Surname**

Tso

**† Date of Birth**

Day		Month		Year			
2	1	0	4	1	9	3	1

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

House B, 90 Peak Road, The Peak

**Post town****County / Region****Postcode****Country**

Hong Kong

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed**

*[Signature]*

AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

**Date**

21/10/08

(\*\*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****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**

TUESDAY



LD2

\*LERK64QA\*

11/11/2008

COMPANIES HOUSE

148