

## 288c

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

| Please complete in typescript, or in bold black capitals.  |                       | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)               |  |  |
|--|-----------------------|---|--|--|
| CHFP010  | Company Number        | 06442670  |  |  |
| Company Name in full   |                       | JAC Rights Management 4 Limited   |  |  |
| Changes of particulars form  | Complete in all cases | Date of change of particulars   | Day         Month         Year           0   7   0   4   2   0   0   9 |  |
|  | Name * Style / Title  |   | * Honours etc  |  |
|  | Forename(s)           | John Alexander  |  |  |
|  | Surname               | Campbell  |  |  |
| Day Mon  |                       |   |  |  |
| Change of name (enter new name)  | Forename(s)           |   |  |  |
|  | Surname               |   |  |  |
| Change of usual residential address (enter new address)  |                       | 5B Portman Mansions, Chiltern Street  |  |  |
|  | Post town             | London  | <b>1</b>   |  |
|  | County / Region       |   | Postcode W1U 5AH   |  |
|  | Country               |   |  |  |
| Other Change   | (please specify)      |   |  |  |
|  |                       | A serving director, secretary etc must sign the form below.                                 |  |  |
| * Voluntary details. † Directors only.   | Signed                | John Well   | Date 16/11/09  |  |
| ** Delete as appropria   | te.                   | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |  |  |
| Please give the name, address, telephone<br>number and, if available, a DX number and<br>Exchange of the person Companies House<br>should contact if there is any query. |                       | OCS Services Limited, 8 Angel Court, London, EC2R   |  |  |
|  |                       | 7HP, England  |  |  |
|  |                       | Tel   |  |  |

SATURDAY.

\*A2DGS94A\*
A07 18/04/2009 2
COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and V

DX number

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