

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	288a) or resignation (use Form 288D))		
CHWPUUU	Company Number	6563673	
Co	ompany Name in full	C 3228	LTO
		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars	0,20,52,00,8
	Name *Style / Title	MRS	*Honours etc
	Forename(s)	KAM LAN	
	Surname	NGAI	
		Day Month Year	
	† Date of Birth	018 111 11963	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††		10 GRIMWADE CLOSE.	
(enter new address) †† Tick this hox if the Post town		0	
†† Tick this box if the address shown is a	•	BRANTHAM,	MANNINGTREE
service address for the beneficiary of a	County / Region	ESSEX	Postcode ©11 1QY
Confidentiality Order granted under the provisions of section	Country	ENGLAND	
723B of the Companies Act 1985	Other change		
	(please specify)	A serving director, secretary etc must sign the form below	
* Voluntary details † Directors only	Signed	Kam Lan No	Date 15/5/08
Delete as appropriate		(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		Tol	
visible to searchers of the public record		Tel	
1 (22/21) (22/2 (22 /2/2))		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at	

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A18 19/05/2008 COMPANIES HOUSE ₃rge

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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff