

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		2888) or resignation (use Form 2888))
	Company Number	06843105
Сол	npany Name in full	BOTICCA.COM LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 1 6 0 6 2 0 0 9
form •	lame *Style / Title	MR *Honours etc
	Forename(s)	KIYAN
	Surname	FOROUGHI
		Day Month Year
	† Date of Birth	1,20,91,9,8,3
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address tt		
(enler new address)		
t Tick this box if the	Post town	
address shown is a service address for	County / Region	Postcode
the beneficiary of a Confidentiality Order granted under the provisions of soution 723B of the	Country	
Companies Act 1985	Other change	BUSINESS OCCUPATION: CHIEF EXECUTIVE OFFICER
	(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	X Signed	P. Date 16/06/2009
•••		(** director / secretary / administrator / administrative receiver / receiver / receiver / 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		WATERFRONT SOLICITORS LLP, 5 THE LEATHERMARKET, WESTON'STREET, LONDON SET 3ER
contact information that you give will be visible to searchers of the public record		Tel 020 7234 0200
	·	DX number DX exchange
AZHG	JB66	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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

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01/07/2009

COMPANIES HOUSE