

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

288c

CHANGE OF PARTICULARS for director

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

SC274858

Company Name in full

PRINCES	STREET	INVESTMENTS
-IMITET	•	

			•	Day	Month	Year			
Changes of particulars	Complete	in all cases	Date of change of particulars	0 1	0,3	2,0,0,8			
form	Name	*Style / Title	MR.	*Honou	ırs etc				
Forename(s) Surname		ANDREW							
		ROWELL							
•			Day Month Year						
† Date of Birth Change of name (enter new name) Forename(s)		1411977							
Surname									
Change of usual residential address †† (enter new address)		57, ROTHERWOOD ROAD,							
† Tick this box if the		Post town	PUTNEY,		-				
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Co	ounty / Region	LONDON		Postcode	SWIS	1 L	Α	
		Country	ENGLAND				_		
Companies Act 1985		Other change lease specify)							
	(1-		A serving director , secretary eto must sign the form below .						

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

MoDean

Date 12th Dec. 2008

(**=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 visible to searchers of the public record.

SQ5ME5SK SCT 19/12/2008 698 COMPANIES HOUSE MICHAELDEAN CTA, 6TH FLOOR,

BOUNDARY HOUSE, 91/93 CHARTERHOUSE

ST. LONDON # ECIM 6HR.

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 or LP - 4 Edinburgh 2