

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))		
	Company Number	SC286340		]
Cor	mpany Name in full	Valad Continental Partners Limite	d	<del></del>
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Mon	th Year 5 2 0 0 9
	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Kevin Charles		
	Surname	McCabe		
	<sup>†</sup> Date of Birth	Day Month Year  2 5 0 4 1 9 4 8		
Change of name <sub>(e)</sub>	nter new name) Forename(s)			
	Surname			
Change of usual residential address <sup>††</sup> (enter new address)		Bastion Tower, Level 20, 5 Place du Champs de Mars		
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Post town	1050 Brussels		
	County / Region		Post	code
	X Country	Belgium		
	Other change (please specify)			
		A serving director, secretary	etc must sig	n the form below.
* Voluntary details. † Directors only. **Delete as appropriate	<b>Signed</b> Auth	nrised signatory for Valad Secretaria	<u>ıl Services L</u> imit	
	e to give any contact	(**director / secretary /-administrator / as	HANDERS (149 - FORE)	War radalver manager receiver)
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		Deborah Wrightson		
		Scarborough YO11 2AQ Tel 01723-500208		
		Scarborough YO11 2AQ Tel 01723-500208  DX number DX exchange		
DAY		When you have completed and Registrar of Companies at:	I signed the fo	•

02/06/2009 COMPANIES HOUSE

CHAD 16/07/2002

for companies registered in England and Wales

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

DX 235 Edinburgh