

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3230704

Company Name in full Charmbond Investments Limited

Day Month Year

Date of change of particulars

02 Sep 2003

Change of particulars Form

Complete in all cases

NAME

*Style / Title

* Honours etc

Forename(s)

Surname

Premium Secretaries Limited

Day Month Year

† Date of Birth

Change of Name enter new name

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the Companies
Act 1985

Post town

86 Jermyn Street

Postcode

SW1Y 6AW

County / Region

London

Country

England

Other change

(please specify)

A director, secretary etc must sign the form below.

Signed

Date

09 SEP 2003

** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if
available, a DX number and
Exchange of the person
Companies House should contact
if there is any query.



A01 COMPANIES HOUSE

0642 13/09/03

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