

DJ & M Corporate Services Ltd.

288c

*Please complete in typescript,
Or in bold black capitals
CHWP152*

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 5054313

Company Name in full Open Horizon Ltd.

Changes of Particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	10	2004

Name *Style / title

*Honours etc

Forename(s)

Surname

DJ & M Secretarial Services Limited (4432765)

† Date of Birth

Day	Month	Year
n.a.		

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 a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Country

2 Varne Court

Folkestone

Kent

United Kingdom

Postcode CT20 3SU

Other change
(Please specify)

none

A serving director, secretary etc must sign the form below.

Signed

Date 4 October 2005

* Voluntary details

† Directors only

** 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 visible to searchers of the public record.

DJ & M Corporate Services Ltd.

2 Varne Court, Folkestone, Kent

CT20 3SU

Tel 01303-251938

DX number

Dx exchange



A05
COMPANIES HOUSE

125
06/10/2005

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

DX 235 Edinburgh

for companies registered in Scotland

or LP-4 Edinburgh 2