



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

6162009

Company Name in full

AMBERGLEN LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

29 03 2007

Name

*Style / Title

*Honours etc

Forename(s)

EL SERVICES LIMITED

Surname

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

25 HARLEY STREET

Post town

County / Region

LONDON

Postcode

W1G 9BR

Country

UK

Other change

(please specify)

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

Signed

Secretary

Date

4/4/07

* Voluntary details

† Directors only

**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

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

GERALD EDELMAN

CHARTERED ACCOUNTANTS

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

DX number

LONDON N20 0UH

Exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 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

TUESDAY



LD4

10/04/2007

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COMPANIES HOUSE

Form revised July 1998