



Please complete in typescript,
or in bold black capitals.

CHFP001

288c

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

Company Number 21895

Company Name in full ELECTRA INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 7 0 8 2 0 0 8

Name *Style / Title

*Honours etc

Forename(s) STEPHEN DARYL

Surname OZIN

† Date of Birth
Day Month Year
0 7 1 2 1 9 6 2

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

Surname

Change of usual residential address ††

(enter new address)

39 HOLLYCROFT AVENUE

Post town LONDON

County / Region

Postcode NW3 7QJ

†† 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

Country United Kingdom

Other change
(please specify)

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

Signed

Date 28/08/2008

* Voluntary details

† Directors only

**Delete as appropriate

(**Delete / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~)

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

ELECTRA PARTNERS LLP

1ST FLOOR PATERNOSTER HOUSE

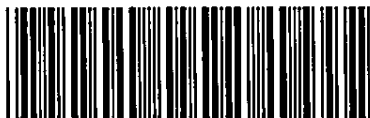
65 ST PAUL'S CHURCHYARD Tel 020 7214 4200

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



LD5 16/09/2008 202
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002