

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00278109

Company Name in full

Trucidator Nominees Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	8	1	2	2	0
				0	6

Name * Style / Title

* Honours etc

Forename(s)

Richard Michael George

Surname

Goulding

† Date of Birth

Day		Month		Year	
2	4	1	2	1	9
				5	1

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Suite 501 de Ricou, The Repulse Bay, 109 Repulse Bay Road

Hong Kong

Hong Kong

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

FOR AND ON BEHALF OF

Signed

TRUSEC LIMITED

Date

14/12/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

SECRETARY

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

SECRETARIES

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.

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 X4684

DX number

DX exchange

LD5
COMPANIES HOUSE369
14/12/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh