

BLUEPRINT

2000

288c

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*

Day		Month		Year			
0	5	0	3	2	0	0	7

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

St. John Andrew

Surname

Flaherty

† Date of Birth

Day		Month		Year			
1	0	1	1	1	9	4	6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*Flat 85, 20th Floor, Block 15, Hong Kong Parkview,
88 Tai Tam Reservoir Road

Post town

Hong Kong

County / Region

Postcode

Country

China

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

FOR AND ON BEHALF OF

TRUSEC LIMITED

Date

6/3/07

SECRETARY

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

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 X 4684

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 EdinburghLD3
COMPANIES HOUSE265
06/03/2007