



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

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
1	8	1
2	0	0
7		

Name *Style / Title Mr *Honours etc

Forename(s) Oliver Anthony

Surname Wareham

† Date of Birth

Day	Month	Year
0	3	0
4	1	9
5	8	

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

Post town

County / Region

Country

Postcode

Other change
(please specify)

directorship of Eclipse Islington (Management Company) Limited

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

Signed

FOR AND ON BEHALF OF
TRUSEC LIMITED

Date 27/12/07

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

* Voluntary details

† Directors only

**Delete as appropriate

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

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

Tel 020 7600 1200

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
or LP - 4 Edinburgh 2

THURSDAY



LD6

LUFKVUS
27/12/2007
COMPANIES HOUSE

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