

Companies House

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Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

288a) or resignation (use Form 288b)) **CHWP000 Company Number** 20298662 Company Name in full LOTCOMB TRUST LIMITED Month Day Year Changes of 2,0,0,7 Complete in all cases Date of change of particulars particulars form *Style / Title *Honours etc Name Forename(s) STEPHEN Surname LDEN Month Day Year † Date of Birth O : IChange of name (enter new name) Forename(s) Surname Change of usual residential address ## ALBANS MANSIONS, KENSINGTON COURT 1 (enter new address) Post town 0N00N †† Tick this box if the address shown is a County / Region service address for Postcode W8 JQH the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving diregtor, secretary etc must sign the form below. Signed * Voluntary details **Date** † Directors only **Delete as appropriate (** director / sec 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 Tel visible to searchers of the public record DX number DX exchange

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26 15/03/2008 500 COMPANIES HOUSE 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland
DX 235 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh 2