

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

00335458

Company Name in full

Slaughter and May Trust 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

Forename(s)

(enter new name)

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)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

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

FOR AND ON BEHALF OF

TRUSEC LIMITED	Date
N.F. Monu	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 X4684

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

LD3
COMPANIES HOUSE267
06/03/2007