

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

463885

Company Name in full

Trusec Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	6	0	7	2	0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Richard Vladimir

Surname

Carson

† Date of Birth

Day		Month		Year			
2	8	0	2	1	9	5	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6 Phillimore Terrace, Allen Street

Post town

London

County / Region

Postcode W8 6BJ

Country

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
NF. May
 SECRETARY

Date

16/2/06

(** director/ 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.

Slaughter and May, One Bunhill Row, London, EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange Chancery Lane

LD5
COMPANIES HOUSE275
17/02/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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