

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

637246

Company Name in full

Huntsmoor Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	4	05

Name * Style / Title

Mr

* Honours etc

Forename(s)

Grant Peter

Surname

Wellcome

† Date of Birth

Day Month Year

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Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

15 Clive Avenue

Crayford

Kent

Postcode

DA1 3LD

Other Change

(please specify)

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

Signed

[Signature]

Date

26/05/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

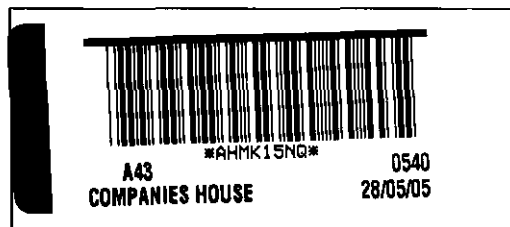
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Wessing, Carmelite, 50 Victoria Embankment,
Blackfriars, London, EC4Y 0DX

Rd: PBX/GZ Tel

DX number 41

DX exchange London



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