

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

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

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| CHFP029 | (• • | | | . 1400 . | 01.11 2002// | | |
|--|--|---|--|---|----------------------|--|--|
| | Company Number | 803940 | | | | | |
| Com | ipany Name in full | Sapco One Limited | | | | | |
| Changes of | Complete in all cases | Date of change of particulars | Day Mon | th Year | . 0 0 | | |
| particulars form | Name *Style / Title | | *Hor | nours etc | | | |
| , | Forename(s) | | | | | | |
| | Surname | HENDERSON SECRETARIAL SERV | ICES LIMITED | | | | |
| | † Date of Birth | Day Month Year | | | | | |
| Change of name | Forename(s) | | | | | | |
| , | Surname | | | | | | |
| Change of usual (enter new address) | residential address | 4 BROADGATE | | | | | |
| | Post town | LONDON | | | | | |
| | County / Region | | | Postcode | EC2M 2DA | | |
| | Country | ENGLAND | | | | | |
| Other change | (please specify) | | | | | | |
| | | A serving director, secretary | y etc must s | ign the fo | rm below. | | |
| * Voluntary details. † Directors only. **Delete as appropria | Signed | · · · | in introting reach o | Date | 10/11/00 | | |
| Please give the n telephone numbe a DX number and | ame, address, er and, if available, | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA | | | | | |
| contact if there is | any query. | Tel 020-7410-4100 | | | | | |
| LD3 *LI | PSH2UK3# 0363 \$E 13/11/00 | DX number When you have completed a Registrar of Companies at: Companies House, Crown for companies registered in E Companies House, 37 Cas for companies registered in S | Way, Cardit England and tle Terrace, | e form plea ff, CF14 3 U Wales | JZ DX 33050 Cardifor | | |

Form revised July 1998