

Please complete in typescript, or in bold black capitals. **CHFP029** 

## 288c

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

Company Number		00984833		
Company Name in full			Sixty Seven Nominees Limited	
Changes of particulars	Complete ın all cases		Date of change of particulars	Day Month Year 0 1 0 9 2 0 0 7
form	Name *Style / Title		Mr	*Honours etc
	Forename(s)		Andrew James	
		Surname	De Groot	
			Day Month Year	
	-	Date of birth	1 0 1 1 1 9 6 8	
Change of name (enter new name) Forename(s)  Surname				
Change of usual residential address †† (enter new address)				
†† Tick this box if the address shown is a	÷	Post town		
service address for the beneficiary of a	_	unty / Region		Postcode
Confidentiality Orde granted under the provisions of section		Country		
723B of the Companies Act 1985	C	ther change lease specify)	Change of occupation to "Chartered Accountant"	
A serving director, secretary etc must sign the form below				
* Voluntary details † Directors only **Delete as appropriate		Signed	Ilas p	Date 0 8 0CT 2007
			(** director (secretary / administrator / administrative receiver / receiver manager / receiver )	
You do not have to give any contact information in the box opposite but if you			Assistant Manager, Core Administration (Group Secretariat, England)	
do, it will help Companies House to contact			3 Princess Way, Redhill, Surrey, England, RH1 1NP	
you if there is a query on the form The contact information that you give will be			Tel	
visible to searchers of the c. 51 - 22			DX number D2	X exchange
			When you have completed and Registrar of Companies at	signed the form please send it to the

'AUKQ2TOX' 141 10/10/2007 COMPANIES HOUSE

Form April 2002

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