

Please complete in typescript.

CHANGE OF PARTICULARS for director

288c

or in bold black of CHFP029	capitals		or secretary (NOT t 288a) or resignat		•
OIII F029	Company Number		1084304	Total House	OIIII 2005))
Company Italia					
Company Name in full			HILL SAMUEL INVESTMENTS LIMITED		
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars 2 6 0 4 2 0 0 4		
form	Name	*Style / Title	MR.	'Honours etc	
	Forename(s) Surname		MARK ANDREW		
			GRANT		
			Day Month Year		
† Date of birth Change of name (enter new name) Forename(s)			1 7 0 7 1 9 6 2		
		Surname			
Change of usual residential address †† (enter new address)			177 SILVERDALE AVENUE		
††Tick this box if the		Post town	WALTON ON THAMES		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section		County / Region	SURREY	Postcoo	le KT12 1EL
	ш	Country	England		
723B of the Companies Act 1985		Other change (please specify)			
			A serving director, secretary etc	c must sign the	form below.
* Voluntary details. † Directors only		Signed	28 Sterry	Date	05 MAY 2004
Delete as appropriate.			(XirecXir / secretary / ad XinistrXor / ad	dringistrative receiver	/ rexiver xanaxr / rxeixx)
You do not have to give any contact information in the box opposite but if you			SHARON SLATTERY		
do, it will help Companies House to contact			25 GRESHAM STREET, LONDON, EC2V 7HN		
you if there is a query on the form. The contact information that you give will be			Tel		
visible to searchers of the public record			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

07/05/04

COMPANIES HOUSE

Form April 2002