

Package: 'Laserform'  
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# 288c

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

CHFP025

Company Number

1373440

Company Name in full

CHAPTER II PRODUCTIONS LIMITED

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	5	0	1	2	0	0	4

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

ALAN EDWARD

Surname

KEITH

Day Month Year

†Date of Birth

2	6	0	9	1	9	6	5
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Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

2102 Magellan Drive  
Oakland

Post town

California 94611

County / Region

Postcode



Country

United States of America

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Other change

(please specify)

RB SECRETARIAT LIMITED

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

Signed

Date

12th January 2004

Director/Secretary

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* XXXXX / secretary / XXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXX XXXXX)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

SMG/0078896

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

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



LDS  
COMPANIES HOUSE  
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0051  
14/01/04