

BLUEPRINT

2000

288c

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

1416463

Company Name in full

EAGLE STAR HOLDINGS LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars
Day Month Year
2 6 0 2 2 0 0 7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Neil James

Surname

Evans

† Date of Birth

Day Month Year
2 3 0 6 1 9 5 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

UK Life Centre, Station Road

Swindon

County / Region

Wiltshire

Postcode

SN1 1EL

X

Country

England

Other Change
(please specify)†† 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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

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

Date

14-03-07

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

<Insert Presentor Details Here>

Tel

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

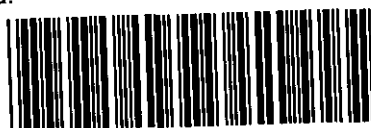
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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ARQAONW8

16/03/2007

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COMPANIES HOUSE

Form April 2002