

288c

CHANGE OF PARTICULARS for director or secretary

| or in bold black | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|----------------------------|---|
| CHFP010 | Company Number | 1416463 |
| Company Name in full | | EAGLE STAR HOLDINGS LIMITED |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars O 9 O 7 2 O O 7 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Nigel |
| | Surname | Lowe |
| | † Date of Birth | Day Month Year |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address †† | | UK Life Centre, Station Road |
| (enter new address) | Post town | Swindon |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | , | Wiltshire Postcode SN1 1EL |
| | x Country | England |
| granted under the provisions of section | Other Change | |
| 723B of the Companies Act 198 | | A serving director, secretary etc must sign the form below. |
| Voluntary details Directors only | Signed | Date 12.07-07 |
| You do not have | ate to give any contact | (**director/ secretary/ administrator/-administrative-receiver/ receiver manager/-receiver) |
| 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. | | <insert details="" here="" presentor=""></insert> |
| | | |
| | | Tel |
| | | DX number DX exchange |



19/07/2007 **COMPANIES HOUSE**

Form April 2002

Registrar of Companies at

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales