

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

288c

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP0	25
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CHFP025		
	Company Number	1651040
Com	pany Name in full	LINDISFARNE NOMINEES LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 2 8 0 1 2 0 0 9
form _N	lame *Style / Title	*Honours etc
	Forename(s)	PETER WILD
	Surname	BULLIVANT Day Month Year
	† Date of Birth	2 1 1 0 1 9 3 9
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual (enter new address)	residential address ++	NO. 1 ST PAUL'S SQUARE
†† Tick this box if the address shown is a	Post town	LIVERPOOL
service address for the beneficiary of a Confidentiality Order granted under the		
provisions of section 723B of the	Country	UK
Companies Act 1985	Other change (please specify)	A serving different servery etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed e.) Date 28.01.09.
		(** director / X3A/ACX/ XXXXXXXX / X3AXXXXX / X3AXXXXX / X3AXXXXX / X3AXXXXX / X3AXXXXX / X3AXXXXX / X3AXXXXXX / X3AXXXXX / X3AXXXX / X3AXXX / X3AXX / X3XX / XXX /
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 pull help to the form.		Hill Dickinson LLP No.1 St Paul's Square, Liverpool, L3 9SJ
		Tel 0151 600 8000
		DX number DX14129 DX exchange When you have completed and signed the form please send it to the
	AB3MM6XZ	Registrar of Companies at:
CI A16 29/01/2000 200		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

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29/01/2009

COMPANIES HOUSE