



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1801851

Company Name in full

CELUS HOLDINGS LIMITED



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Forename(s)

Surname

† Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

Date of change of particulars

Day	Month	Year
13	08	1996

*Honours etc

JONATHAN PAUL MAURICE

DENT

Day Month Year

04 01 1959

109 ELGIN CRESCENT

LONDON

Postcode W11 2JF

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

Signed

Jonathan Paul Maurice Dent

Date

26th August 1996

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

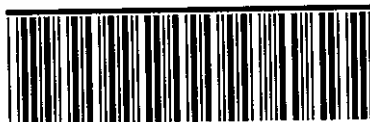
ROBSON RHODES, 186 CITY ROAD, LONDON, EC1V 2NU

Tel (0171) 251-1644

DX number

DX exchange

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.



A05 *A2LREQG* 176
COMPANIES HOUSE 06/09/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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