

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2457724

secretary

Company Name in full

BRUNTON NOMINEES LIMITED

* Honours etc

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

CHANGE OF PARTICULARS for director or

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Day Year

Name

* Style / Title

Forename(s)

SOPHIA ELIZABETH SARAH

Surname

PRYOR

Day Month Year

58 Allestree Road

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Country

London

Other Change

(please specify)

County / Region

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

Postcode

DX 33050 Cardiff

SW6 6AE

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

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

ENGLAND

Tel 020 7155 6147

When you have completed and signed the form please send it to the

MRS SOPHIE PRYOR, 20 MOORGATE, LONDON, EC2R 6DA,

DX number

DX exchange

LD4 02/04/2008 **COMPANIES HOUSE** Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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