

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for

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

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CHFP055	Compa	ny Number	2503356							
(Company N	lame in full	GOLDCREST INVESTMENT HOLDINGS LIMITED							
						Day	Month	Ye	ar	
			Date of cha	ange of par	ticulars	0 3	0 1	2 0	0 0	
Changes of	Complete	in all cases								
particulars	NAME	*Style / Title				*Ho	nours etc	>		
form		Forename(s)	JOHN	A STANCE OF THE						
		Surname	QUESTED							
			Day Mo	nth Y	'ear		- 	——————————————————————————————————————		
		†Date of Birth	3 0 0	9 1 9	3 5					
Change of name	(enter new name)	Forename(s)								
		Surname								_
Change of usual re	799 WASHINGTON STREET									
(enter new address)										- 1. V. V. V.
	NEW YORK	350 350 1 = 104								
	С	ounty / Region				F	Postcode	NY 100	14	=======================================
		Country	USA							
Other change	(F	olease specify)								
			A serving d	jrector, sec	retary etc	must siç	gn the for	m belov	v.	
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	1.W	Sun Secretar		> administr			6/5/K	200
Please give the na	by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Wilder Coe Chartered Accountants									

233-237 Old Marylebone Road

London

NW1 5QT

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



COMPANIES HOUSE Form revised July 1998

18/05/00

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