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CHANGE OF PARTICULA	RS for di	rector	or

Please complete or in bold black c	ın typescript,	Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	2604039		
Company Name in full		AMIZ LTD		
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 1 0 3 2 0 0 2		
	Name * Style / Title	* Honours etc		
	Forename(s)			
	Surname	MINCING LANE CORPORATE SERVICES LIMITED		
	† Date of Birth	Day Month Year		
Change of name (enter new name)	Forename(s)			
	Surname	REED SMITH CORPORATE SERVICES LIMITED		
Change of usual residential address (enter new address) Post town				
	County / Region	Postcode		
	Country			
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. ** Delete as appropria	Signed ste.	For Reed Smith Corporate Services Limited Date 28 January 800		
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.		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
		LONDON, SE1 9BB REF ET Tel		
		DX number 39904 DX exchange LONDON BRIDGE'S		
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COMPANIES HOUSE 18/02/08

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

Companies House, Grown 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

DX 33050 Cardiff