

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02767975

Company Name in full

L.I. Holdings Limited

CHANGE OF PARTICULARS for director or secretary

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	1	0	3	2	0	0	2

Name * Style / Title

Mr

* Honours etc

Forename(s)

Philip Thomas

Surname

Osborne

† Date of Birth

Day		Month		Year			
2	3	0	3	1	9	6	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

1715 Bella Vista, P.O. Box 1764, Belize City

Post town

County / Region

Postcode

Country

Belize, Central America

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

(Signature) (For Southwood Ltd.)

Date

21/03/02

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

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.

Company Secretary, Carlisle Holdings Limited,

60 Market Square, PO Box 1764, Belize City, Belize,

C. America Tel 011 501 2 77178

DX number

DX exchange



A05
COMPANIES HOUSE

0841
02/04/02

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

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