

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))		
	Company Number	3053560		
Co	mpany Name in full	E F NOMINEES LIMITED		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 0 7 0 8	Year 2 0 0 8
	Name *Style / Title		*Honours etc	
	Forename(s)	STEPHEN DARYL		
	Surname	OZIN		
	[†] Date of Birth	Day Month Year 0 7 1 2 1 9 6 2		
Change of name@	enter new name) Forename(s)			
	Surname			
Change of usual residential address ††		39 HOLLYCROFT AVENUE		
enter new address)	Post town	LONDON		
Tick this box if the ddress shown is a ervice address for ne beneficiary of a confidentiality Order	County / Region		Postcoo	de NW3 7QJ
ranted under the rovisions of section 23B of the	Country	United Kingdom		
companies Act 1985	Other change (please specify)			
		A serving director, secretary	etc must sign th	ne form below.
Voluntary details Directors only	Signed	1	Date	27/08/2008
*Delete as appropriate		(**director / secretary / administrator / ac	Iministrativo receiver	(-receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public		BECTUA PARTNELS LLP		
		IST FLOOR PATERWOSTERL HOUSE, GS ST PAUL'S CHURCHHARD		
		LONDON ECHMERIS Tel 020 72144200.		
record.	DX number DX exchange			
TUESDAY	*LHW4736]*	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		

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

CHAD 16/07/2002

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16/09/2008

COMPANIES HOUSE

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