

Please complete in typescript, or in bold black capitals. CHFP001

288c

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use

			Form 288a) or resigna	atio <u>n (us</u> e F	orm 288b))
Company Number			3053560		
Company Name in full			E F NOMINEES LIMITED		
				<u></u>	
Changes of	Complete in all cases		Date of change of particulars	Day Month	Year 21 01 01 0
particulars form	Name	*Style / Title		*Honours etc	
	Forename(s)		STEPHEN DARYL		
LTERNATE		Surname	OZIN		
DIRECTOR			Day Month Year		
†Date of Birth			0 17 1 2 1 1 9 6 2		
Change of name(enter new name) Forename(s)					
Surname					
Change of usual residential address (enter new address) Post town			151 HEMINGFORD ROAD		
			LONDON		
		County / Region		Postcode	NI 1BZ
		Country	UNITED KINGDOM		
Other change (please specify)					
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed		Date	11/12/2000
Delete as appropriate.			(故後就改了secretary / a 於的的就改成及XaX的的	iminekekenek makatiken	MANAGARIX (POPENENIX)
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.			Kay Rooney Electra Partners Europe Limited 65 Kingsway London WC2B 6QT		
			Telephone: 020 7 831 6464 when you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A12 COMPANIES HOUSE

0357

18/12/00

DX 33050 Cardiff