

Please complete in typescript,

## **CHANGE OF PARTICULARS for director or secretary**

288c

		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP025	Company Number	03133858
Company Name in full		MONTROSE CAPITAL LIMITED
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars 2 9 0 1 2 0 0 8
form	Name *Style / Title	*Honours etc
	Forename(s)	LAW STORE LIMITED
	Surname	Day Month Year
	† Date of Birth	
Change of name Forename(s) (enter new name)		
	Surname	
Change of usual residential address †† (enter new address)		29 GREAT PETER STREET
†† Tick this box if the address shown is a	Post town	LONDON
service address for the beneficiary of a Confidentiality Order granted under the	County / Region	Postcode SW1P 3LW
provisions of section 723B of the		UNITED KINGDOM
Companies Act 1985	Other change (please specify)	
AS DIRECTOR FOR		A serving director, secretary etc must sign the form below.
	STORE LIMITED AT PETER STRE <b>SIGNED</b> SON SWIP 3LW	Date 07/04/2008
COME	,011 0 11 7 1	(** XD@OOX/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		Piper Smith Watton LLP  29 Great Peter Street London SW1P 3LW  Tel 020 7222 9900
public record		DX number 148404 DX exchange Westminster 5
>	(416) (1 (716) (1 (816) (1 (816) (1 (816) (1 (816) (1 (816) (1 (816) (1 (816) (1 (816) (1 (816) (1 (816) (1 (8	When you have completed and signed the form please send it to the Registrar of Companies at





A58 10/04/2008 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh