

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

Form revised July 1998

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use

		Form 288a) or resignation (use	Form 288b))
Company Number		3146099	
Company Name in full		BROOKSHOT CLUB LIMITED	
		Day Month	n Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 2 0 0 0 0
•	Name *Style / Title	*Honours etc	
LTERNATE DIRECTO	Forename(s)	STEPHEN DARYL	
	Surname	OZIN	
		Day Month Year	
†Date of Birth Change of name(enter new name) Forename(s)		0 17 1 1 2 1 1 9 6 6 1 2	
Surname			
Change of usual residential address (enter new address) Post town		151 HEMINGFORD ROAD	
		LONDON	
	County / Region	Posto	code N1 1BZ
	Country	UNITED KINGDOM	
Other change	(please specify)		
	1	A serving director, secretary etc must sign	the form below.
* Voluntary details. † Directors only.	Signed	Dat	te 11/12/2000
**Delete as appropriate.		("'MAN') secretary / annymining Xannymining Xaxay	EDENINGRIX (= MENEX)
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	
#ATSCYLEUM negg		Telephone: 020 7 831 6464 When you nave 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 27 Cardio Tarress Edinburgh, EN1 25P	

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

for companies registered in Scotland

DX 235 Edinburgh