

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

nany Name in full

(NOT for appointment (use Form 288a) or resignation (use Form 288b))					
3268265	· · · · · · · · · · · · · · · · · · ·				
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Company Name in Iun		Tracedance Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars O 8 O 5 2 O O O
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	SOUTHTOWN LIMITED
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address) Post town		P.O. Box 71
		Roadtown, Tortola
	County / Region	Postcode
	Country	British Virgin Islands
Other Change	(please specify)	
		A serving director , secretary etc must sign the form below.
* Voluntary details.	Signed	1 Date 10/05/00

† Directors only.

** Delete as appropriate.

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(**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 0/150/279/78 DX exchange DX number



COMPANIES HOUSE

15/05/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh