

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	03424866
Con	npany Name in full	ROGEN SI LIMITED
		Day Marks Varia
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 0 2 0 2 2 0 0 7
	Name *Style / Title	*Honours etc
	Forename(s)	ANNA RAINE
	Surname	RAINE
		Day Month Year
	† Date of Birth	0 1 0 9 1 9 6 3
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address **		FLAT 1
(enter new address)		46 MONTAGUI SOUARE
^{††} Tick this box if the address shown is a	Post town	LONDON
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region	Postcode W1H 2LW
	Country	
	Other change (please specify)	
i I		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Date 27/3/07
	4	(**director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the I	to give any contact box opposite but if you Companies House to	HORWATH CLARK WHITEHILL
contact you if there	is a query on the form.	ST BRIDE'S HOUSE, 10 SAUSBURY JOUARE
The contact information that you give will be visible to searchers of the public record.		LONDON == ECAY 8EH
		DX number DX exchange
FRIDAY	KGUOAM*	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
LD3 30	0/03/2007 499 INIES HOUSE	Companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh