

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
 or in bold black capitals.

CHFP010

Company Number

3517344

Company Name in full

ORDELLA LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	0	3	2	0	0
						1

Name * Style / Title

Mr

* Honours etc

Forename(s)

STEPHEN JONATHAN

Surname

GOLDBERG

† Date of Birth

Day		Month		Year		

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

235 ST JOHN STREET

LONDON

ENGLAND

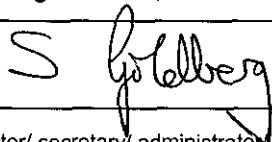
Postcode EC1V 4NG

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

07.03.01

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

LANGLEY & PARTNERS , LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 020-8444-2000

DX number 52062

DX exchange East Finchley



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

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

for companies registered in Scotland

DX 235 Edinburgh