

288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3521130

Company Name in full SHAPELOOSE LIMITED



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

01 07 98

Name *Style / Title

*Honours etc

Forename(s) John Victor

Surname Ceriale

Day Month Year

†Date of Birth

10 08 1951

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

13 Prospect Road

Post town

Westport

County / Region

Postcode

CT 06880

Country

USA

Other change

(please specify)

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

* Voluntary details.

† Directors only.

Signed

Date

10/2/00

DIRECTOR

(by a serving 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

Deloitte & Touche, Hill House

1 Little New Street

London EC4A 3TR

Tel 0171 303 4557 Ref: Cosec/AdM

DX number

DX exchange



KLO
COMPANIES HOUSE

KSK0INZ

0201
14/02/00

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

Companies House, Crown Way, Cardiff CF4 3UZ

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