



Companies House

— the official registrar —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

Company Number 3676026

Company Name in full BRAINTRONIC LTD

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 2 0 4 2 0 0 8

Name \*Style / Title

\*Honours etc

Forename(s)

LONDON SECRETARY LTD

Surname

† Date of Birth

Day Month Year  
1 7 0 6 2 0 0 2

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

Surname

Change of usual residential address ††  
(enter new address)

40 MILLIGAN STREET, LIMEHOUSE

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

LONDON

County / Region

LONDON

Postcode E14 8AU

Country

Other change  
(please specify)

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

Signed

Date

02/06/08

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be

LONDON SECRETARY LTD

Tel 020 - 480 7019

DX number

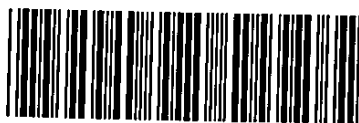
DX exchange

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  
or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE

Form 10/03