

Please complete in typescript, or in bold black capitals.
CHFP029

COMPANIES HOUSE

Form April 2002

26/05/2008

## 288c

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

			,	•		•	7.7	
company Number			3886401					
			ALEXANDER FORBES UK DIRECT LIMITED					
Changes of particulars	Complete in all cases					Day Month Year 0   5   0   5   2   0   0   6		
form	Name	*Style / Title			*Honou	rs etc		
		Forename(s)	JONATHAN MARK					
		Surname	TAYLOR					
		† Date of birth	Day Month Y	/ear				
Change of name	(enter new r	name) Forename(s)						
		Surname						
Change of usual residential address †† (enter new address)			33 GREENACRES					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	е	Post town	OXTED					
	\J	County / Region	SURREY			Postcode	RH8 0PA	
		Country	England					
723B of the Companies Act 1985	5	Other change (please specify)						
			A serving director, s	ecretary e	tc must	sign the f	orm below.	
* Voluntary details. † Directors onty **Delete as appropriate.		Signed	Stole	1.		Date	19/05/06	
			(** director /,seerstary /	edministrator /	administrati	ve receiver / r	eceiver manager. / receiver )	
			MIKE BASSEY-EYO					
			ALEXANDER FORBES HOUSE, 6 BEVIS MARKS, LONDON, England,					
			EC3A 7AF Tel 0207 933 0000					
			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

DX 235 Edinburgh

for companies registered in Scotland