

Companies House

Please complete in typescript,

288c CHANGE OF PARTICULARS for director

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

or in bold black capitals

| CHWP000  |                               | 2000/ 01 100/9/1000 / 01/11 2000//  |   |  |
|--|-------------------------------|---|---|--|
|  | Company Number                | 04028015  |   |  |
| Company Name in full   |                               | DQJ LIMITED   |   |  |
|  |                               |   |   |  |
| Changes of particulars form  | Complete in all cases         | Day   |   |  |
|  | Complete in all cases         | Date of change of particulars 2   | 8 0 3 2 0 0 8                               |  |
|  | Name *Style / Title           | *Hono   | ours etc                                    |  |
|  | Forename(s)                   |   |   |  |
|  | Surname                       | BOLT BURDON SECRETARIES LIMITED   |   |  |
|  |                               | Day Month Year  |   |  |
|  | † Date of Birth               |   |   |  |
| Change of name (enter new name) Forename(s)  |                               |   |   |  |
|  | Surname                       |   |   |  |
| Change of usual residential address ††   |                               | PROVIDENCE HOUSE, PROVIDENCE PLACE  |   |  |
| (enter new address)  |                               |   |   |  |
| Tick this box if the   | Post town                     | ISLINGTON   |   |  |
| service address for<br>the beneficiary of a  | County / Region               | LONDON  | Postcode N1 0NT                             |  |
| Confidentiality Order granted under the provisions of section                        | Country                       | UNITED KINGDOM  |   |  |
| 723B of the<br>Companies Act 1985  | Other change (please specify) |   |   |  |
|  | 14 , 27                       | A serving director, secretary etc must sign the form below                                  |   |  |
| Voluntary details<br>† Directors only  | Signed                        | Malthall POR AND ON SE<br>OF BOLTBYALDO<br>SELECTARIES LINITE                               | N  Date   31 (03   200&                     |  |
| **Delete as appropriate  |                               | (** Arcetor (secretary fadministrator / administrator                                       | ve receiver / receiver manager. / receive() |  |
| You do not have to give any contact information in the box opposite but if you       |                               | BOLT BURDON, PROVIDENCE HOUSE, PROVIDENCE PLACE,  |   |  |
| do, it will help Companies House to contact you if there is a query on the form. The |                               | ISLINGTON, LONDON, N1 ONT   |   |  |
| contact information that you give will be visible to searchers of the public record  |                               | Tel 020 7288 4748   |   |  |
| Vac  |                               | DX number 122237 DX exch  | ange UPPER ISLUCTION                        |  |
|  |                               | When you have completed and signed the form please send it to the Registrar of Companies at |   |  |
|  |                               | Companies House, Crown Way, Card  | liff, CF14 3UZ DX 33050 Cardiff             |  |



01/04/2008 409 A19 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2