form produced by:

PC Share Registers

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Please complete in typescript, or in bold black capitals.

CHFP013

288c

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

	Company Number	4151748			
Co	ompany Name in full	Hey Moscow Limited			
	,		Day Month	. Y	'ear
Change of particulars	Complete in all cases Da	ate of change of particulars	1 5 1 1	2 0	0 5
•	Name * Style / Title	Mr	*Honours e	tc	
	Forename(s)	John			
	Surname	Laing Day Month Year			
	# Date of Birth	3 0 0 7 1 9 7	0		
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual (enter new address)	residential address ##	33 Richmond Park Road			
## Tick this box if the address shown is a	Post town	Kingston			
service address for the beneficiary of a Confidentiality Order	County / Region	Surrey	Pos	stcode	KT2 6AQ
granted under the provisions of section 723B of the	Country	England			
Companies Act 1985	Other change (please specify)				
		A serving director, secreta	iry etc must sig	gn the f	orm below.
* Voluntary details. # Directors only.	Signed	XX MILLOR	12		ate $2/R/\omega$
** Delete as appropris		(** director / secretary / administrator / a	dministrative receiver	receiver m	nanager / receiver)
the box opposite, but	ve any contact information in if you do, it will help contact you if there is a query	Alliotts Chartered Accountants			
on the form. The conf	act information that you give chers of the public record.	10 College Road Harrow Middles	sex		
_		HA1 1DN	Tel 020 8861	1771	
		DX number 4236	DX exchange Harrow 1		
A16 COMPANIES HO	A4H6NBDL* 628 USE 20/12/2005	When you have completed and sig Registrar of Companies at: Companies House, Crown Way, for companies registered in Englar	Cardiff, CF14 3UZ		DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland