



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number

4214272

Company Name in full

Zoe Acquisition Company II Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	4	0	3	2	0
				0	6

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

Meridien Secretaries Limited

† Date of birth

Day		Month		Year	

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

Surname

Starman Secretaries Limited

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

†† 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

County / Region

Country

Postcode

Other change  
(please specify)

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

Signed

Date

31/3/06

*Vicki Kong*  
for and on behalf of STARMAN

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

secretaries limited  
Vicki Kong

CityPoint, 1 Ropemaker Street, London, EC2Y 9HT

Tel

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



A03  
COMPANIES HOUSE  
12/04/2006

A01  
COMPANIES HOUSE  
01/04/2006

Form April 2002