

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript, or in hold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	4260528
Company Name in full		ABSOLUTE FUNDS LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 2 7 1 1 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	CHARLES BRIAN
	Surname	HOVENDEN
		Day Month Year
	† Date of Birth	0 1 0 2 1 9 6 1
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		31 NOVELLO STREET
(enter new address)	Post town	LONDON
	County / Region	Postcode SW6 4JB
	Country	United Kingdom
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	Antelle Date 19/12/08
	te.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		GREENBACK ALAN LLP, 11 RAVEN WHARF, LAFONE STREET,
		LONDON, SE1 2LR
		Tel 020 7403 5959
		DX number DX exchange
<b>&gt;</b>		When you have completed and signed the form please send it to the



08/01/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh