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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

04261066

Company Name in full

Tru Productions Limited

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Date of change of particulars

Day Month Year

1 9 1 0 2 0 0 6

*Honours etc

Forename(s)

Wellington House Nominees Limited

Surname

Day Month Year

†Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

55 Drury Lane

County / Region

Postcode WC2B 5RZ

Country

United Kingdom

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

13 / 11 / 2006

(** 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.

Clintons Solicitors

55 Drury Lane, Covent Garden, London, WC2B 5RZ

Tel 020 7379 6080

DX number 40021

DX exchange Covent Garden 1

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



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