

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4663388

Company Name in full

TONELIGHT LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	5	0	4	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

SDG REGISTRARS LIMITED

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

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

41 CHALTON STREET

Post town

LONDON

County / Region

Postcode NW1 1JD

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

Andrew Jacob

p.p. SDG Registrars Limited

Date

19/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel	Tel: 020 7554 2222
Fax	Fax: 020 7554 2201

DX number 2103 DX exchange EUSTON

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 EdinburghLD2
COMPANIES HOUSE0345
19/07/05