

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

CHWP000		288a) or resignation (use Form 288b))	
	Company Number	4780531	
Company Name in full		CURZON ONE LIMITED	
		<u> </u>	Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	1,40,62,0,0,3
form	lame *Style / Title	MR	*Honours etc
	Forename(s)	NIGEL CHARLES	
	Surname	SYVRET	
		Day Month Year	
	† Date of Birth	2 1 0 4 1 9 6 2	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		OLD STATION HOUSE NORTH,LA RUE A'DO	
†† Tick this box if the	Post town	GROUVILLE	
address shown is a service address for the beneficiary of a	County / Region	JERSEY	Postcode JE3 9DY
Confidentiality Order granted under the provisions of section 723B of the	Country	CHANNEL ISLAN	DS
Companies Act 1985	Other change		
(please specify) for and on behalf of		A serving director, secretary etc must sign the form below.	
* Voluntary Little. Mayfair Lim stepded † Directors poly. Secretary		RClon	Date 15 - 7 - 2003
		(** director / secretary / administrator / adm	ministrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		REBECCA CRUTCHER	
		6TH FLOOR, 63 CURZON STREET	
		Tel W1J 8PD	
	•	DX number DX exchange	
		When you have completed and	I signed the form please send it to the

AS1 *ASNGOMP3* 0440
COMPANIES HOUSE 17/07/03

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