

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

4906026

Company Name in full

ZARA HOME UK LIMITED

Changes of particulars form

Complete in all cases

Day	Month	Year
2	9	0 6 2 0 0 9

Name * Style / Title

* Honours etc

Forename(s)

Surname

Athenaeum Secretaries Limited

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

25 Moorgate

London

England

Postcode EC2R 6AY

Other Change

(please specify)

A serving director, secretary etc must sign the form below**For and on behalf of****Signed**

Athenaeum Secretaries Limited.

Director

Date

22/02/2010

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

* Voluntary details

† Directors only

** Delete as appropriate

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

Smith & Williamson Limited, 25 Moorgate, London,

EC2R 6AY, England

Tel

DX number 119507

DX exchange Finsbury Square EC2

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

SATURDAY



A163UHVQ

A08

27/02/2010

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COMPANIES HOUSE