



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 4918516

Company Name in full Kentaro Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
01 09 2005

Name *Style / Title Mr *Honours etc
Forename(s) Philipp
Surname Grothe

† Date of Birth
Day Month Year
21 11 1966

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town London
County / Region
Country England
Postcode SW10 0LF

Other change
(please specify)

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

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

Date 17/10/05

(*director / secretary / administrator / administrative 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



A31
COMPANIES HOUSE
21/10/2005

Rawlinson & Hunter Chartered Accountants

Eagle House, 110 Jermyn Street

London SW1Y 6RH

Tel 020 7451 9000

DX number

DX exchange

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

Form April 2002

CHAD 16/07/2002