

Companies House

-- Jorden Britand ---

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
	Company Number	04918556		
Con	npany Name in full	CHG 5 UMITED		
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	2180132	<u> 4008</u>
form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	NICHOLAS CHI WAI		
	Surname	WONG		
	•	Day Month Year		
	† Date of Birth	17011976		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		54 WATERSIDE POINT, 2 ANHAUT ROAD		
†† Tick this box if the	Post town	LONDON		
address shown is a service address for the beneficiary of a	County / Region		Postcode	SWII 400
Confidentiality Order granted under the provisions of section	Country	UL		
723B of the Companies Act 1985	Other change (please specify)			
	0	A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only	Signed	Nubel Dog	Date	28/5/2008
Delete as appropriate		(director / secretary / administrator / adi	ministrative receiver / rec	ever manager /_ receiver)
You do not have to give any contact information in the box opposite but if you				
	panies 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.		Tel		
The state of the public record		DX number DX exchange		
ЭАҮ		When you have completed and Registrar of Companies at	I signed the form p	lease send it to the



A11

29/03/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2