

## 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

4929697

Company Name in full

24 HOUR EXCHANGE LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 1	1 1	2 0 0 8

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

YIANNAKIS THEOPHANI

Surname

CHRISTODOULOU

† Date of Birth

Day	Month	Year
2 4	0 5	1 9 6 5

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode 98000

Country

MONACO

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

*RV Shunt*

Date

27/11/2008

(\*\*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.

LANGLEY GROUP LLP, LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 020-8444-2000

DX number 52062

DX exchange East Finchley

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

FRIDAY



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05/12/2008

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COMPANIES HOUSE