

Please complete form in typescript,  
or in bold black capitals  
CHFP135

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

Company Number

5099525

Company Name in full

Prima 200 Fundco No 1 Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2 2	0 6	2 0 0 7

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Richard Gareth Emery

Surname

Williams

† Date of Birth

Day Month Year

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

6 Dorsington Manor Dorsington

Nr Stratford on Avon

County / Region

Warks

Postcode

CV37 8AU

Country

Other change  
(please specify)

\* Voluntary Details

† Directors only

\*\*Delete as Appropriate

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

Signed

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

Date

25/6/2007

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

TUESDAY



A28 26/06/2007 543  
COMPANIES HOUSE

Form April 2002

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  
or LP - 4 Edinburgh 2