



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 5207924

Company Name in full U. K. ELIZABETH INTERNATIONAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 1 0 1 2 0 0 6

Name *Style / Title

*Honours etc

Forename(s)

Surname

JBL SECRETARY SERVICES (UK) LIMITED

† 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

County / Region

Country

UNIT 9D1, CARCROFT ENTERPRISE PARK, STATION ROAD

CARCROFT

DONCASTER

Postcode DN6 8DD

UK

Other change
(please specify)

For and on behalf of

JBL SECRETARY SERVICES (UK) LIMITED

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

Signed

Date

17 AUG 2006

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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..

RM 1302, 13/F., CRE BLDG., 303 HENNESSY ROAD, WANCHAI, HK

Tel

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

or 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



COMPANIES HOUSE

25/08/2006

Form April 2002