

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	5481678
Company Name in full		ONE VINCENT SQUARE LIMITED
		Doy Month Voor
Changes of particulars form	Complete in all cases	Date of change of particulars Day Month Year 2 2 1 0 2 0 0 7
	Name * Style / Title	MR * Honours etc
	Forename(s)	BHANU
	Surname	CHOUDHRIE
	† Date of Birth	Day Month Year 2 2 0 6 1 9 7 8
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		51 CHESTER SQUARE
(enter new address)	Post town	LONDON
	County / Region	Postcode SW1W 9EA
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	POSEC PETARIAT I TO Date OT SEC PETARIAT I TO Date
** Delete as appropriate	ite	(**d irector/ secretary/ administrator/ administrative reserver/ reserver 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		JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
		LONDON, W1K 6TT
		Tel Tel. 020 7399 3100 Fax 020 7408 2435
f Jikkupe		DX number DX exchange
	All all a last liss in section and annual	When you have completed and signed the form please send it to the

Registrar of Companies at

09/11/2007 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland