BLUEPRINT 2000

288c

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 05803019

Company Name in full Xantolis 10076 Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year): 16 06 2008

Name * Style / Title: | * Honours etc:

Forename(s): Karim

Surname: Moudi

† Date of Birth (Day Month Year): 03 02 1971

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address *(enter new address)*

36 Wyndham Road

Post town: Salisbury

County / Region: Wiltshire | Postcode: SP1 3AB

Country:

Other Change *(please specify)*

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

Signed | **Date** 16 JUN 2008

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

* Voluntary details
† Directors only
** Delete as appropriate

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

John Coletta & Co, Chartered Secretaries,
142 Northampton Road, Wellingborough, Northants,
NN8 3PJ Tel
DX number DX exchange

WEDNESDAY

AQ0RZ0OE

A56 18/06/2008 279

COMPANIES HOUSE

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**