

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals
CHFP029

288c

DX 235 Edinburgh

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

CHFP029	288a) or resignation (use Form 288b))
Company Number	06039493
Company Name in full	POALM ARUS UK LIMITED
Changes of Complete in all cases particulars	Day Month Year Date of change of particulars
form Name *Style / Title	*Honours etc
Forename(s)	LAWGRAM SECRETARIES LIMITED
Surname	
† Date of birth	Day Month Year 1 0 0 3 2 0 0 8
Change of name (enter new name) Forename(s)	WHALE ROCK SECRETARIES LIMITED
Surname	
Change of usual residential address ††	2nd FLOOR, 50 GRESHAM STREET
†Tick this box if the Post town	LONDON
ervice address for County / Region he beneficiary of a	Postcode EC2V 7AY
confidentiality Order Granted under the Country provisions of section	UK
C23B of the Other change Companies Act 1985 (please specify)	
	A serving director, secretary etc must sign the form below
Voluntary details Directors only Delete as appropriate	Stel Mi 31/03/2008
You do not have to give any contact	(** director / secretary / administrator / administrative receiver // receiver manager / receiver)
nformation in the box opposite but if you	Whale Rock Company Secretariat Limited
to, it will help Companies House to contact you if there is a query on the form The	2nd Floor, 50 Gresham Street, London, EC2V 7AY
contact information that you give will be visible to searchers of the public record	Tel 0844 893 0811
	DX number DX exchange
A53Z7YL7 A18 04/04/2008 451	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