

LD6

21/10/2008

**COMPANIES HOUSE** 

## 288c

## CHANGE OF PARTICULARS for director or secretary

or in bold black		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	6297913
Company Name in full		Beta Central Profits Limited
Changes of particulars form	Complete in all cases	Date of change of particulars  Day Month Year  2 1 1 0 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	Kai Sum
	Surname	Tso
	† Date of Birth	Day Month Year  2   1   0   4   1   9   3   1
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		House B, 90 Peak Road, The Peak
(enter new address)	Post town	
	County / Region	Postcode
	Country	Hong Kong
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	NOROSE COMPANY SECRETARIAL SERVICES LTD  Date  7/10/08
** Delete as appropna	ite	("director/ secretary/ administrator/ administrative receiver/ receiver/ receiver/ 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		Clive Weston, Norton Rose LLP, 3 More London
		Riverside, London, SE1 2AQ
		Tel
		DX number DX exchange
DAY		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

for companies registered in Scotland

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

DX 235 Edinburgh