

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

6297913

Company Name in full

Beta Central Profits Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	5	0	5	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Charles Chao Chung

Surname

Tsai

† Date of Birth

Day		Month		Year	
3	1	0	7	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

22A, Block 5, Cavendish Heights, 33 Perkins Road

Post town**County / Region**

Hong Kong

Postcode**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**
 AUTHORIZED SIGNATORY OF
 NOROSE COMPANY
 SECRETARIAL SERVICES LTD
Date

19/5/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver 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.

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

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**

for companies registered in England and Wales

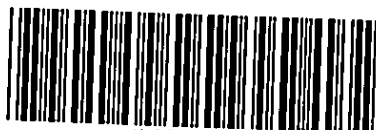
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY


 LD3 178
 20/05/2009
 COMPANIES HOUSE