

Companies House

for the neight

Please complete in typescript. or in bold black capitals

CHWP000

CHANGE OF PARTICULARS for director

Or Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

06445024

Company Name in full

SYLY NOMINEE COMPANY 2 LIMITED

Changes of particulars	Complete in all cases		Date of change of	particulars	Day	Month	Year		
form	Name	*Style / Title	*Honours etc						
		Forename(s)	JEREMY WILLIAM						
		Surname	SHEM						
		† Date of Birth	Day Month	Year 9 S 0					
Change of name (enter new name) Forename(s)									
		Surname							
Change of usual residential address †† (enter new eddress)			27 EATON MEWS NORTH						
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	ı	Post town	LanDan						
	Co	County / Region				Postcode	ZWIX	ZA8 X	
		Country							
		Other change (please specify)							
			A serving directo	r, secretary	etc mus	st sign the	form belo	w.	
		A: 1	1 1			ı i			

* Voluntary details

† Directors only

**Delete as appropriate

Signed

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MCGRR, SWP LLP, 15 ST JAMES'S PLACE

Tel 820 7647 8529

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of th

23/08/2008 **COMPANIES HOUSE** DX number DX exchange

for companies registered in Scotland

SWIA INP

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

> DX 235 Edinburgh or LP - 4 Edinburgh 2