



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

6448856

Company Name in full

AHG Venice Newco 7 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	0	1	2	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Richard Gary

Surname

Balfour-Lynn

† Date of Birth

Day		Month		Year			
2	4	0	6	1	9	5	3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6 Connaught Square

Post town

County / Region

London

Postcode

W2 2HG

Country

Other Change

(please specify)

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

For and on behalf of

Signed

FILEX SERVICES LTD.

Date

2/12/2008

Signed by Director/Secretary

(* 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.

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

TUESDAY



AWCY65WN

A21

23/12/2008

360

COMPANIES HOUSE