



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

06636175

Company Name in full

INNOVATE 500 PLC

21
288c

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

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 1 0 8 2 0 0 9

Name *Style / Title

*Honours etc

Forename(s)

Surname

ALMS LIMITED

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

SUITES 21 & 22 VICTORIA HOUSE

26 MAIN STREET

Postcode

GIBRALTAR

Other change
(please specify)

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

Signed

Date

30/07/09

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
in the public record

Tel

DX number

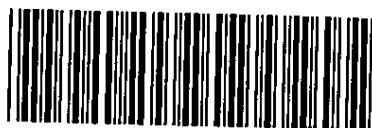
DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A35

AJT1HC1H

01/08/2009

145

COMPANIES HOUSE

Form 288c