

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

239662

Company Name in full

HGP3 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	1	0	2	0
				0	3

Name * Style / Title

Mr

* Honours etc

Forename(s)

David Marcus

Surname

Bull

† Date of Birth

Day		Month		Year	
1	2	0	8	1	9
				6	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

15 Oakwood Road

Post town

West Wimbledon

County / Region

London

Postcode

SW20 0PL

Country

Other Change

(please specify)

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

Signed

[Signature]

Date

4/11/03

For and on behalf of

Henderson Secretarial Services Limited

(*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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel 020-7410-4100

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 2ER

