

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

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

CHFP001	•	288a) or resignation (use Form 288b))
•	Company Number	SC267043
Company Name in full		AIRTH CASTLE LIMITED
		Day Month Year
Changes of particulars –	Complete in all cases	Date of change of particulars 1 7 0 4 2 0 0 8
_	lame *Style / Title	Mr *Honours etc
	Forename(s)	Roberto
	Surname	Granello
		Day Month Year
	[†] Date of Birth	2 3 0 4 1 9 6 8
Change of name(en	ter new name) Forename(s)	
	Surname	
Change of usual residential address ^{††}		1901 Fairooz Tower POBOX 48748
(enter new address)		
† Tick this box if the	Post town	Dubai Marina
ddress shown is a service address for	County / Region	Dubai Postcode
he beneficiary of a Confidentiality Order granted under the	Country	United Arab Emirates
provisions of section 723B of the	Othershamme	
Companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	Date 17/04/2008
		(**director / secretary / admiristrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		LINCOLN SECRETARIES LIMITED
do, it will help Companies House to		62 Priory Road
contact you if there is a query on the form The contact information that you give will		Pointard
be visible to searchers of the public		Essex RM3 9AP
		DX number DX exchange
		When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

CHAD 16/07/2002

SCT

18/04/2008

COMPANIES HOUSE