

Companies House

for the recent -

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals.		288a) or resign	nation (use l	Form 288b))
CHWP000	Company Number			····· 2002//
Company Name in full		AMERICA SQUARE NO.4 LIM	ITED	
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 5 1 2	2 0 0 8
form	Name *Style / Title		*Honours etc	
	Forename(s)	Keith		
	Surname	Scott		
	1	Day Month Year		
	† Date of Birth	1 7 0 5 1 9 6 8		
Change of name (e	nter new name) Forename(s)			
	Surname			
Change of usual residential address ††		Michaelmas Farm Clarendon R	Road	
enter new address)	D			
† Tick this box if the ddress shown is a	Post town	Prestwood		
ervice address for ne beneficiary of a	County / Region	Buckinghamshire	Postcode	HP16 0PL
onfidentiality Order ranted under the rovisions of section	Country	UK		
23B of the companies Act 1985	Other change (please specify)			
	(picaso specify)	A serving director, secretary	etc must sign the	e form below.
Voluntary details. Directors only.	Signed	Kersyl	Date	12/2/27.
*Delete as appropriate		(** director / secretary / administrator / adm	ninistrative receiver / receiver	eiver manager / receiver)
	e to give any contact box opposite but if you			
do, it will help Com	panies House to contact			
	uery on the form. The on that you give will be			
visible to searchers of the public record		Tel		
		DX number DX exchange		
		When you have completed and Registrar of Companies at:	signed the form p	lease send it to the



A23

21/02/2009 COMPANIES HOUSE

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2