

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

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

ZHWPUUU	Compa	any Number	02975062				
Company Name in full			SOYLAND INVESTMENTS LIMTIED				
					Day Mont	n Year	
Changes of particulars form	Complete in all cases		Date of change of particulars 1 3 0 5 2 0 0 4				
	Name	*Style / Title		*	lonours etc		
		Forename(s)					
		Surname	ACCESS REGISTRARS LIMITED				
			Day Month Year				
		† Date of Birth					
Change of name (enter new name) Forename(s)							
		Sumame					
Change of usual residential address ††			SUITE 100 THE STUDIO, ST NICHOLAS CLOSE				
nter new address)							
Tick this box if the		Post town	ELSTREE				
ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section		County / Region	HERTFORDSHIRE		Posto	ode WD6 3EW	
	<u> </u>	Country	ENGLAND				
3B of the ompanies Act 1985		Other change (please specify)			<u> </u>		
		(produce operary)	A serving director, se	oretary etc	c must sign	the form below.	
Voluntary details. Signe		Signed	XXXC.1	74	Dat	e 30/04/09	
Delete as appropriate.			(** director / secretary / admin	iotrator / admini	 strative receiver	receiver manager / receiver)	
ou do not have to give any contact of the formation in the box opposite but if you on it will help Companies House to contact			0 = 41.7				
			GRANT H				
ou if there is a query on the form. The			49a HIGH STREET				
ontact information that you give will be isible to searchers of the public record			MIDDLESEX		D		
*AV85S911**			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				
A24	02/05/200 MPANIES H	9 62	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

DX 235 Edinburgh or LP - 4 Edinburgh 2