Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000	•		288a) or resignation (use Form 288b))
011111 000	Com	pany Number	6200487
Company Name in full		y Name in full	HYPERTRAX LIMITED
Ohanaa .	- £		Day Month Year
Changes of particulars		olete in all cases	Date of change of particulars 14012008
form	Name	*Style / Title	MS *Honours etc
		Forename(s)	NADEZHDA
		Surname	KHERSONSKAYA
			Day Month Year
		† Date of Birth	115 018 1191719
Change of name (enter new name) Forename(s)			
		Surname	
Change of usual residential address ++ (enter new address)			72, SULLIVANWAY, ELSTREE
			72, 0022171117171, 2237122
Tick this box if		Post town	BOREHAMWOOD
address shown is a service address fo the beneficlary of a	r	County / Region	HERTFORDSHIRE Postcode WD6 3DJ
Confidentiality Ord granted under the provisions of secti 723B of the	er	Country	UNITED KINGDOM
Companies Act 1985 Other chang		Other change	
		(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only		Signed	7.54- Date 06 05.2008
Delete as appropr			(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 great or the will be a will be			TAX ASSIST
			428 GREEN ANES
		vill be rd	Tel PALMERS GREEN LONDON N13 5XQ
			DX number DX exchange: 020 8886 8839 FAX: 020 8886 5868
-04	QE0CD* 06/2008	(When you have completed and signed the form please send it to the Registrar of Companies at
A03 COMPA	NIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
AF	GSKZN3		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
	05/2008	138	for companies registered in Scotland DX 235 Edinburgh

12/05/2008

COMPANIES HOUSE