

Package: 'Laserform'
by Laserform International Ltd.

288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

05739249

Company Name in full

ABA INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

22 09 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON MALCOLM

Surname

BASTON

Day Month Year

†Date of Birth

26 06 1968

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

5652 EAGLE HARBOUR ROAD

WEST VANCOUVER, VANCOUVER

County / Region

BRITISH COLUMBIA

Postcode

V7W 1P5

Country

CANADA

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

21/9/06

(** 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 query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DOLMANS SOLICITORS
17-21 WINDSOR PLACE
CARDIFF
CF10 3DS

Tel 029 2034 5531

DX number DX 33005

DX exchange CARDIFF



A14 *AUT2CKC8* 59
COMPANIES HOUSE 08/11/2006

Laserform International 6/02

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 2EB
for companies registered in Scotland DX 235 Edinburgh