



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

06751139

Company Name in full

DJL DARWIN LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

05 01 2009

Name

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM OLIVER

Surname

JONES

Day Month Year

† Date of Birth

01 12 1980

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

13 GLENTWORTH ROAD

Post town

BRISTOL

County / Region

Postcode

BS6 7EG

Country

ENGLAND

†† 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

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

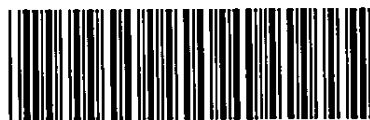
[Signature]

Date

03/01/09

(** 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



A38

AL2N26IA

14/01/2009

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COMPANIES HOUSE

Tel

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

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY

Form 288c