

# 288c

Companies House

for the record

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))

**Company Number** 3784056

**Company Name in full** AFRICAN LOGS TIMBER CORP. LIMITED

### Changes of particulars form

Complete in all cases

**Date of change of particulars**

Day	Month	Year
3	1	0 8
2	0	0 4

**Name** \*Style / Title **\*Honours etc**

**Forename(s)** SILENT SECRETARIES LIMITED

**Surname**

**† Date of Birth**

Day	Month	Year

**Change of name (enter new name)** **Forename(s)** CORPORATE SECRETARIAL SERVICES LIMITED

**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**

**County / Region**

**Country**

**Postcode**

**Other change**  
(please specify)

FOR AND ON BEHALF OF Secretary etc must sign the form below.

**Signed** **DATE** 26/11/04

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate.

**AUTHORISED SIGNATORY** (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

**Pegasus Trust**

**2nd Floor, 11/12 Warrington Place, Dublin 2, Ireland**

**Tel 00 353 1 66 44 700**

**DX number** **DX exchange**



ED1 0071  
COMPANIES HOUSE 29/11/04  
A10 0169  
COMPANIES HOUSE 29/11/04

Form April 2002

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