



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals

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

CHFP010

Company Number

02555030

Company Name in full

S J S Investments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
20	05	2008

Name * Style / Title

* Honours etc

Forename(s)

Surname

Halifax Directors Limited

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

HBOS Directors Limited

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

20/05/08

* Voluntary details

† Directors only

** Delete as appropriate

(*director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ryan Beattie

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5426

DX number

DX exchange

SATURDAY



A06

AO1X90RW

21/06/2008

COMPANIES HOUSE

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If you have completed and signed the form please send it to the Star of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh