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288c

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

CHFP025

Company Number

4688642

Company Name in full

PandoraExpress 1 Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars
Day Month Year
0 1 0 5 2 0 0 4

Name *Style / Title

Mr

*Honours etc

Forename(s)

Stephen James

Surname

Robertson

Day Month Year

†Date of Birth

1 3 0 3 1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Clarendon House, 2 Clarendon Close

Post town

London

County / Region

Postcode

W2 2NS

Country

UK

Other change

(please specify)

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

Signed

Date

28-7-04

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

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



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COMPANIES HOUSE

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31/07/04