

288c

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

Please complete in typescript,
or in bold black capitals.

CHWP007

Company Number

3928553

Company Name in full

Cassian Investments plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 5 1 1 2 0 0 0

Name

*Style / Title

*Honours etc

Forename(s)

Alan Dennis

Surname

Pereira

† Date of Birth

Day Month Year
0 9 1 0 1 9 4 9

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

Surname

Change of usual residential address
(enter new address)

30 Kingscliffe Gardens

Post town

London

County / Region

Postcode

SW19 6NR

Country

UK

Other change

(please specify)

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

Signed

Neil Gordon

Date

19/3/01

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

Stringer Saul
17 Hanover Square
London W1S 1HU
Ref. NRG

Tel 020 7917 8500

DX number 82984

DX exchange Mayfair

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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