

Package: 'Laserform'  
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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 2 0 5 2 0 0 3

Name \*Style / Title

MR

\*Honours etc

Forename(s)

ROBERT ADRIAN GRAHAM

Surname

T HOOFT

†Date of Birth

Day Month Year

1 1 0 5 1 9 6 8

INCORRECTLY STATED AS 30/01/1969 ON 288a

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

Country

†† 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)

CORRECTION TO DATE OF BIRTH

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

Signed

Date

2/5/03

(\*\* 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.

Slaughter and May (Ref: EJDH/EJXP)

One Bunhill Row  
London  
EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange LONDON

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 03/05/03