



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

# 288c

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

Company Number

3058359

Company Name in full

BIG APPLE INVESTMENTS LIMITED

Date of change of particulars

Day Month Year  
01 07 2001

### Changes of particulars form

Complete in all cases

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

SME SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address (enter new address)

ATHENE HOUSE, THE BROADWAY, MILL HILL

Post town

LONDON

County / Region

Postcode

NW7 3TB

Country

Other change

(please specify)

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

Signed

*[Signature]*

Date

12/12/02

(\*\* 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.

ANDREWS GROSSE SERVICES  
5th FLOOR  
71 KINGSWAY  
LONDON WC2B 6AP Tel 020 7242 6506  
DX number 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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10/01/03