## BLUEPRINT OneWorld

## 288c

| Please complet   | te in typescript, |
|------------------|-------------------|
| or in bold black | k capitals        |
| CHFP010          | Cammani           |

| CHANGE    | OF | <b>PART</b> | TCUL | ARS | for | director | or |
|-----------|----|-------------|------|-----|-----|----------|----|
| secretary |    |             |      |     |     |          |    |

| or in bold black capitals                                                                                                                  |         | -               | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                        |          |            |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------|---------------------------------------------------------------------------------------------|----------|------------|--|--|
| CHFP010                                                                                                                                    | Compa   | any Number      | 6338C                                                                                       |          |            |  |  |
| Company Name in full                                                                                                                       |         |                 | The Eastern Telegraph Company Limited                                                       |          |            |  |  |
| Changes of particulars form                                                                                                                | Complet | e ın ail çases  | Day Month Year  Date of change of particulars 1 0 0 3 2 0 0 8                               |          |            |  |  |
|                                                                                                                                            | Name    | * Style / Title | * Honours etc                                                                               |          |            |  |  |
|                                                                                                                                            |         | Forename(s)     | Nicholas Ian                                                                                |          |            |  |  |
|                                                                                                                                            |         | Surname         | Cooper                                                                                      |          |            |  |  |
| † Date of Birth                                                                                                                            |         |                 | Day Month Year  2 4 0 5 1 9 6 4                                                             |          |            |  |  |
| Change of name                                                                                                                             |         | Forename(s)     |                                                                                             |          |            |  |  |
| (enter new name)                                                                                                                           |         | Surname         |                                                                                             |          |            |  |  |
| Change of usual residential address †† (enter new address) Post town                                                                       |         | ial address ††  | 3rd Floor, 26 Red Lion Square                                                               |          |            |  |  |
|                                                                                                                                            |         | Post town       | London                                                                                      |          |            |  |  |
| address shown is a service address for the beneficiary of a Couli Confidentiality Order                                                    |         | County / Region |                                                                                             | Postcode | WC1R 4HQ   |  |  |
|                                                                                                                                            |         | Country         | United Kingdom                                                                              |          |            |  |  |
|                                                                                                                                            |         | Other Change    |                                                                                             |          |            |  |  |
|                                                                                                                                            |         | picase specify  | A serving director, secretary etc must sign the form below                                  |          |            |  |  |
| * Voluntary details<br>† Directors only                                                                                                    |         | Signed          | d/Appm90mp                                                                                  | Date     | 10/03/2008 |  |  |
| "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 |         | y contact       | (**director/-secretary/-administrator/-administrative-receiver/-receiver-manager/-receiver) |          |            |  |  |
|                                                                                                                                            |         | site but if you | 3rd Floor, 26 Red Lion Square, London, WClR 4HQ,                                            |          |            |  |  |
| contact you if there is a query on the form The contact information that you give will                                                     |         |                 | United Kingdom                                                                              |          |            |  |  |
| be visible to searchers of the public record                                                                                               |         |                 | Tel                                                                                         |          |            |  |  |

10/03/2008 LD3 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX number

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