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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

Change of particulars for director or secretary

| | Company Number | er 19418 |
|---|------------------|---|
| Company Name in full ********************************** | | Johnson Geor Monagement Services Limited. |
| | | Day Month Year Date of change of particulars OS OS . |
| 7 | Name *Style / Ti | le Me *Honours etc |
| | Forename(| s) Dennis Albert |
| | Surnar | |
| | | Day Month Year |
| | † Date of Bit | |
| Change of name (enter new name) Forename(s) | | (s) |
| | Surnar | ne |
| Change of usual residential address (enter new address) | | 21 ASHBY HOUSE, 12 SOUTH BANK. |
| | Post to | VI SURBITON |
| | County / Regi | on Sierey Postcode KTO 6000. |
| | Coun | try Galand . |
| Other change | (please speci | fy) |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Sign | Pate 25/5/00 |
| i Directors orny. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| 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. | | Mes. 4. Monsenson Milomoy |
| | | ROAD BOOTHE MERSENSIDE. |
| | | 120 SEW Tel 015, 55 3201, |
| | | DX number DX exchange — |
| A39 SOMPANIES HOUSE 26/05/2006 | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or |

for companies registered in Scotland