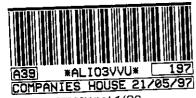
'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals

## Change of particulars for director or secretary

(NOT for appointment (use Form 288a) or

| л птооц ыаск саркаіз.   |  | resignation (use Form 288b))  |    |    |          |          |  |
|---|--|---|----|----|----------|----------|--|
| Company Number  |  | 511097  |    |    |          |          |  |
| Company Name in full  |  | CLIFFORD CHANCE NOMINEES LIMITED  |    |    |          |          |  |
| "   |  | Day Month Year  Date of change of particulars 01 05 95  |    |    |          |          |  |
| Changes of<br>Darticulars NAME<br>Form  | Complete in all cases *Style / Title   | Mr *Honours etc   |    |    |          |          |  |
|   | Forename(s)  | David Robert  |    |    |          |          |  |
|   | Surname  | CHILDS  Day Month Year  |    |    |          |          |  |
|   | †Date of Birth   | 28  | 06 | 51 |          |          |  |
| Change of name  | Forename(s)  |   |    |    |          |          |  |
| emer new name,  | Surname  |   |    |    |          |          |  |
| Change of usual residential address (enter new address)   |  | Quornden Farm   |    |    |          |          |  |
|   | Ide Hill   |   |    |    |          |          |  |
|   | Sevenoaks, Kent Post   |   |    |    | Postcode | TN14 6BD |  |
|   | England  |   |    |    |          |          |  |
| Other change  |  |   |    |    |          |          |  |
|   |  | A serving director, secretary etc must sign the form below.   |    |    |          |          |  |
| Voluntary details. Directors only.  | Signed   | CLIFFORD CHANCE SECRETARIES LTD.  8. E. Brackerbury  Date  2015/97  |    |    |          |          |  |
|   |  | (by a serving directory secretory administrator / administrative receiver / receiver manager / rec  |    |    |          |          |  |
| 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. |  | Clifford Chance Secretaries Limited 200 Aldersgate St London EC1A 4JJ CYB/PJC C228C75A.LFD Tel 0171 600 1000 X 1566 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, CF4 3UZ  DX 33050 Cardiff |   |    |    |          |          |  |



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for companies registered in England and Wales

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