288c Package: 'Laserform' by Laserform International Ltd. Change of particulars for director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CH#P025 Company Number 00544337 Company Name in full GENTRA LIMITED Month Year Day Date of change of particulars 01 0 01010 Complete in all cases Changes of NAME *Style / Title *Honours etc particulars form Forename(s) SURREY INVESTMENTS INCORPORATED Surname Month †Date of Birth Change of name Forename(s) (enter new name) Sumame BOX 30616 , WEST WIND BUILDING, HARBOUR DRIVE Change of usual residential address (enter new address) Post town GRAND CAYMAN **Postcode** County / Region CAYMAN ISLANDS Country Other change (please specify) A serving director, secretary etc must sign the form below. 200 L Voluntary details. Signed Date † Directors only.
Please delete as appropriate (Material / secretary /xmiorialistics: /201 Please give the name, address, telephone number and, if available, 3 Noble Street a DX number and Exchange of London the person Companies House should EC2V 7EE contact if there is any query. Tel 08700 111 111 "Imber DX: 33866 DX exchange Finsbury Square ou have completed and signed the form please send it to the ar of Companies at: nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff Col panies registered in England and Wales ...pranies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE DX 235 Edinburgh for companies registered in Scotland Laserform International 02/00

DUA FAX DEPARTMENT