

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

553893

Company Name in full

Cosalt International Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	2003

Name * Style / Title

Mr

* Honours etc

Forename(s)

Evan Devonald Winston

Surname

Phillips

† Date of Birth

Day	Month	Year
2	7	1953

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Bungalow, Casswell Farm, Fulstow Top, Fulstow

Louth

Lincolnshire

Postcode

LN11 0XJ

Other Change

(please specify)

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

Signed

[Signature]

Date

14/5/07

(**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.

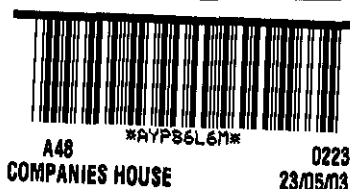
Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

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