

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))			
CHWP000	Company Number				//
Company Name in full		5-P RIL LTD			
			Day Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars	1 8 0 5	2 0 0 4	4
form I	Name *Style / Title	Mr	*Honours etc		
	Forename(s)	James			
	Surname	Maguire			
		Day Month Year			
	† Date of Birth	0 9 0 1 1 9 6 2			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual residential address ++		1095 Morris Avenue			
(enter new address)		1090 MOULS Avelide			
Tick this box if the	Post town	Union			
address shown is a service address for	County / Region	New Jersey	Postcode	e 07083	
he beneficiary of a Confidentiality Order granted under the provisions of section	Country	United States			
723B of the Companies Act 1985	Other change (please specify)	1			
		A serving director, secretary	etc must sign th	e form belov	N. /
Voluntary details. Directors only.	Signed	Monts	Date	25/7	2005
Delete as appropriate.		(director / secretary / administrator / adm	ninistrative receiver / rec	ceiver manager /	receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact					
you if there is a c	uery on the form. The				
contact information that you give will be visible to searchers of the public record		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			
A52 **AX	EXN7CO* 0118	for companies registered in Eng	land and Wales	or	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0118

28/07/05

DX 235 Edinburgh or LP - 4 Edinburgh 2