

Please complete in typescript,

A12

FORTH TOTOS

COMPANIES HOUSE

308

04/09/2006

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	1074947				
Co	mpany Name in full	WINDSOR RACING LIMITED				
			Day Month Year			
Changes of particulars	Complete in all cases	Date of change of particulars	2 7 0	7 2	0 0 6	
form	Name *Style / Title	MR	*Honours etc			
	Forename(s)	MARK JONATHAN				
	Surname	ELLIOTT				
		Day Month Year				
	† Date of Birth	1,80,31,9,6,5				
Change of name (enter new name) Forename(s)					
	Surname					
Change of usual residential address ††		LITTLE COURT				
nter new address)	5					
Tick this box if the						
Idress shown is a rvice address for e beneficiary of a	County / Region	СОВНАМ		tcode	KT11 2JF	
onfidentiality Order ranted under the rovisions of section 23B of the	Country	SURREY				
ompanies Act 1985	Other change (please specify)					
	(piease specify)	A serving director, secretary	etc must sig	n the	form below.	
Voluntary details. Directors only.	Signed	(hm	D	ate	2918106	
Delete as appropriate		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
nformation in the o, it will help Con	e to give any contact box opposite but if you opanies House to contact query on the form. The	ROBERT MERCER, C/O ARE BERKELEY SQUARE, LONDO		E PLC	, 1 HAY HILL,	
ontact informati	on that you give will be s of the public record	Tel 020-7495-2277				
	•	DX number DX exchange				
**************************************	rge	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				

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2