

288c

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

| | Company Number | 01477730 |
|--|-----------------------|--|
| | ompany Name in full | MALA SPECIAL WORKS LIMITED |
| * F 2 8 8 C 0 1 A * | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 20 12 96 |
| orm | Name *Style / Title | *Honours etc |
| | Forename(s) | PAUL FRANK |
| | Surname | ZUMERIS |
| | † Date of Birth | Day Month Year 24 04 52 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address (enter new address) | | THE VICARAGE, 43 ABERDEEN PARK |
| | Post town | ISLINGTON |
| | County / Region | LONDON Postcode N5 2AR |
| | Country | ENGLAND |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | 12. Crave Date 30.01.97 |
| | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | MODILE STEPHENS, CHARTERED ACCOUNTANTS |
| | | 57 LONDON ROAD, ENFIELD, MIDDLESEX |
| contact if there is a | any query. | EN2 65W Tel 0181 366 4331 |
| , | | DX number DX exchange 33 |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

A04 *A44IFSY5* 318 COMPANIES HOUSE 05/02/97 Form revised March 1995