

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

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

Company Number 1482233 Company Name in full Stratstone Specialist Limited Day Month Year Changes of Complete in all cases 9 0 1 0, 8 0, Date of change of particulars particulars form Name *Style / Title MR *Honours etc Forename(s) RICHARD JAMES Surname MALONEY Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Change of usual residential address †† APARTMENT E 38 MAGDALA ROAD (enter new address) Post town NOTTINGHAM †† Tick this box if the address shown is a County / Region service address for Postcode NG3 5DF NOTTINGHAMSHIRE the beneficiary of a Confidentiality Order Country UNITED KINGDOM granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details Signed Date † Directors only **Delete as appropriate You do not have to give any contact

MONDAY 14/01/2008

information in the box opposite but if you

do, it will help Companies House to contact

you if there is a query on the form. The contact information that you give will be

COMPANIES HOUSE Form 10/03

NOTTINOX/ekôha NG 15 ODR When you have completed and signed the form please send it to the Registrar of Companies at

PENDRAGON PLC

LITTLE OAK DRIVE

LOXLEY HOUSE 2 OAKWOOD COURT

ANNESLEY

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2