Package: 'Laserform' by Laserform International Ltd. 288

CHANGE OF PARTICULARS for director or secretary

Month

Year

0

Day

'Honours etc

(NOT for appointment (use Form 288a) or

resignation (use Form 288b))

Date of change of particulars

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 1518375

Company Name in full

BANDHART

MARK MAXWELL

Dav

Month

ELLICOTT CITY MD

6

Year

Changes of particulars form

Complete in all cases

Name

*Style / Title

Forename(s)

Surname ROTHLEITNER

†Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address tt 10304 PRINCETON CIRCLE

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region HOWARD COUNTY

Country USA

Other change

(please specify)

* Voluntary details.

public record.

† Directors only.
**Delete as appropriate.

Signed

For and on h SHIPE SENT

Date

Postcode

JUNE 2005

21042

(** director / secretary / administra

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

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

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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

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

for companies registered in Scotland

DX 235 Edinburgh



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 query on the form. The contact information that you

give will be visible to searchers of the