

Please complete in ty or in bold black capit

CHFP010

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|---|
| CHFP010 | Company Number | 1952298 |
| Company Name in full | | AGRA CEAS CONSULTING LIMITED |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 0 6 0 7 2 0 0 4 |
| 101111 | Name * Style / Title | * Honours etc |
| | Forename(s) | DAVID STUART |
| | Surname | GILBERTSON |
| | † Date of Birth | Day Month Year 2 1 0 9 1 9 5 6 |
| Change of name | e Forename(s) | |
| (enter new name) | Surname | |
| Change of usual residential address (enter new address) | | CASA MARIA, SPANIARD'S END, HAMPSTEAD |
| (enter new address) | Post town | LONDON |
| | County / Region | Postcode NW3 7JG |
| | Country | |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only, | Signed | Date 08/7/04 |
| ** Delete as appropr | iate. | (**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 contact if there is any query. | | |
| | | 37/41 MORTIMER STREET, LONDON, W1T 3JH |
| | | 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

AGRACECO/2549/1952298

DX 33050 Cardiff