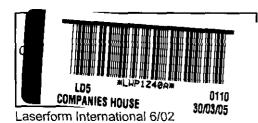
'Laserform' Package: by Laserform International Ltd. **CHANGE OF PARTICULARS for director or secretary** Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 **Company Number** 2034827 Company Name in full CAMERON MCKENNA SHAREHOLDERS LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 9 0 0 particulars form \*Style / Title Name 'Honours etc Forename(s) GUY Surname BILLINGTON Dav Month Year †Date of Birth 2 1 1 Change of name Forename(s) (enter new name) Surname Change of usual residential address to MITRE HOUSE 160 ALDERSGATE STREET (enter new address) ff Tick this box if the Post town LONDON address shown is a service address for the beneficiary of a County / Region Postcode EC1A 4DD **Confidentiality Order** granted under the provisions of section Country 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Forland on behalf of \* Voluntary details. Signed Date 29 MARCH 2005 † Directors only.
\*\*Delete as appropriate. MIDRESBORETARNES (\*\* director / Secretary Ladministrator / administrative receiver / receiver manager / receiver) You do not have to give any contact CMS Cameron McKenna (Ref:GYU) information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD

DX number DX 135316

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 public record.



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

Tel 020 7367 2019

DX exchange BARBICAN 2