

Please complete in typescript or in bold block capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment) or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP047

2537881 Company Number THORNFIELD HOLDINGS PLC Company Name in full Day Month Year Change of 2 0 0 2 Date of change of particulars 0 0 particulars Complete in all cases form MR *Honours etc. Name *Style/Title **JASON** Forename(s) Surname **MARCUS** Day Month Year 0 2 †Date of Birth Change of name (enter new name) Forename(s) Surname 36 LITCHFIELD WAY Change of usual residential address HAMPSTEAD GARDEN SUBERB Post Town (enter new address) **NW116NJ** Postcode County/Region LONDON **ENGLAND** Country Other change (please specify) A serving director, secretary etc. must sign the form below. *Voluntary details. Date 0 Signed † Directors only. (**director/seoretary/administrator/administrative_receiver/receiver_manager/receiver) **Delete as appropriate Ford & Warren Please give the name, address, telephone number Westgate Point, Westgate and, if available, a DX number and Exchange of Leeds LS1 2AX 0113 2436601 the person Companies House should contact if Tel DX number DX exchange 706968 there is a query.



COMPANIES HOUSE

11/04/02

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

DX 33050 Cardiff

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