CHANGE OF PARTICULARS for

Please complete in typescript,

director or secretary (NOT for appointment

or in bold black capitals			(use I offit 200a) of resignation (use form 200b))						
CHFP055	Compan	y Number	2681702						
Company Name in full		Mayfair Way Management Limited							
					Day	Month	,	Year	
			Date of chang	e of particulars	3 1	0 7	2 (
Changes of	Complete in	all cases			Į.		<u> </u>		
particulars	NAME	*Style / Title	Mr	*Honours etc					
form	F	orename(s)) Charles						
		Surname	Burdick						
			Day Month	Year					
	†	Date of Birth	1 1 0 6	1 9 5 1					
Change of name (e	enter new name)	Forename(s)							
		Surname							
Change of usual residential address								•	
(enter new address)									
Post town									
	Со	unty / Region				Postcode			
		Country	·						
Other change (please specify)			Occupation has changed to Managing Director						
			A serving direc	ctor, secretary etc	c must si	an the fo	orm be	low.	
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	C Au	uwz		<u></u>	ate	3/7/03	Ţ
Please give the nar telephone number a DX number and E the person Compar contact if there is a	and, if availab Exchange of nies House sh	le,	C Peace Export House Cawsey Way Woking Surrey GU21 6QX	/ secretary / administrat	or / administ	rativo receli	ver / rece	<u>wer manager / recew</u>	<u>er)</u>
			When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

Form revised July 1998

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COMPANIES HOUSE

0793

08/07/03

for companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh