

CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHWP000 Company Number** 2859368 **Company Name in full** ONLINE SOLUTIONS LIMITED Day Month Year Changes of Complete in all cases 0 2 0, 0, 5 Date of change of particulars particulars form *Style / Title Name MR *Honours etc Forename(s) CHRISTOPHER Surname HOUGHTON Month Yеаг Day t Date of Birth 7 9,5, Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ 16 CROOME DRIVE (enter new address) Post town WEST KIRBY †† Tick this box if the address shown is a County / Region service address for WIRRAL Postcode CH48 8AH the beneficiary of a **Confidentiality Order** Country ENGLAND granted under the provisions of section 723B of the **Companies Act 1985** Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 22/8/05 t Directors only. **Delete as appropriate. ** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Michael Ainsworth do, it will help Companies House to contact Park Group plc you if there is a query on the form. The contact information that you give will be Tel 0151 653 1700 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

23/08/05 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2