

BLUEPRINT Company Secretary

Please complete in typescript,

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

or in boid black capitals			,				//	
CHFP055	Company	Number	3015916					
Company Name in full			Louisville Securities Limited					
					Day	Month	Year	
			Date of cha	nge of particulars	0 4	1 1 1	9 9 9	
Changes of	Complete in all	cases						
particulars	NAME *S	tyle / Title	*Honours etc					
form	Foi	rename(s)	David Geo	rge				
		Surname	Stevens					
			Day Mon	th Year				
	†D:	ate of Birth	1 3 0	2 1 9 4 2	2			
Change of name	enter new name) F	orename(s)						
		Surname						
Change of usual residential address (enter new address)			Owl Lodge					
			The Beech	es				
		:	Berry Lane					
		Post town	Chorley Woo	d	-			
	County / Region		Hertfordshire Postcode WD3 5DT					=:=
		Country	England					
Other change	(plea	se specify)						
			A ş∕e rving din	ector, secretary e	etc must sig	gn the form be	elow.	
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	40 M	er / Secretary / administ	tentos (administ	Date	22.3-	2007
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			Secretarial Second Secretarial Second Sec Dept Globe House 4 Temple Place LONDON WC.	ervices om i		THE TELEPHONE THE	e ws-ma nager/16	icelver)
A19 **A80WAP23** 0429			When you have completed and signed the form please send it to 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

Form revised July 1998