

Please complete in typescript, or in bold black capitals.

CHFP001

288c

CHANGE OF PARTICULARS for director

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

CHEFUUI												//
Company Number			03424232									
Company Name in full			PATRIOT AMERICAN UK LIMITED									
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars 1 9 1 2 2 0 0 8									3
form	Name	*Style / Title	*Honours etc Peter Huston									
		Forename(s)										
		Surname	Stoll									
	Day Month Year											
		† Date of Birth	2 1 1	0	5 1	<mark>9</mark>	7 2		· · · · · · · · · · · · · · · · · · ·			
Change of name	(enter new na	me) Forename(s)										
		Surname									w.w	
Change of usual residential address †† (enter new address)			7 Selwood Тептасе									
[†] Tick this box if the		Post town										
address shown is a service address for the beneficiary of a		County / Region	Postca							le s	W7 3QN	1 .
confidentiality Order ranted under the rovisions of section 23B of the	<u> </u>	Country						:				
companies Act 1985		Other change (please specify)							- ///			
		(6.0000 06.00.))		ing d	irecto	or, se	cretary	etc mu	st sign th	e for	m belo	w.
Voluntary details. † Directors only. *Delete as appropriat	te	Signed	1	<u>tt1</u>	f /	111			Date	7	MIT	2009
		ve any contact	(**director / secretary / administrator / administrative receiver / receiver manager / receiver)									
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				Deloitte LLP								
				2nd Floor, 2 New Street Square								
		of the public	London EC4A 3BZ Tel Ref:MATT AUCOTT/MRA*									
		DX nı	DX number DX exchange									
LD2 1	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											