

Please complete in typescript, or in bold black capitals.

## 288c

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

| CHFP029   |                       |                               | 288a) or resigna  | ation (use F     | orm 288b))  |
|---|-----------------------|-------------------------------|---|------------------|-------------|
|   | Com                   | pany Number                   | 03637616  |                  |             |
| Compa   |                       | y Name in full                | Honroe (UK) Limited   |                  |             |
|   |                       |                               |   |                  |             |
|   |                       |                               |   | Day Month        | Year        |
| Changes of<br>particulars<br>form   | Complete in all cases |                               | Date of change of particulars   |                  | 2 0 0 7     |
|   | Name                  | *Style / Title                | Mr  | *Honours etc     |             |
|   |                       | Forename(s)                   | Douglas James   |                  |             |
|   |                       | Surname                       | Garnsey   |                  |             |
|   |                       |                               | Day Month • Year  |                  |             |
|   |                       | † Date of birth               | 2 5 1 0 1 9 7 4   |                  |             |
| Change of name (enter new name) Forename(s)   |                       |                               |   |                  |             |
| Surname   |                       |                               |   |                  |             |
| Change of usual residential address ††  Venter new address)   |                       |                               | 49 Chesterfield Grove   |                  |             |
| IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  |                       | Post town                     | East Dulwich  |                  |             |
|   |                       | County / Region               |   | Postcode         | SE22 8RP    |
|   |                       | Country                       |   |                  |             |
|   |                       | Other change (please specify) |   |                  |             |
| •   |                       | (product specify              | A serving director, secretary e   | tc must sign the | form below. |
| Voluntary details.<br>† Directors only<br>**Delete as appropriate.  |                       | Signed                        | Mair  | Date             | 01/03/07.   |
|   |                       |                               | (** 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 be visible to searchers of the public record |                       |                               | Assistant Manager, Core Administration (Group Secretariat, England)   |                  |             |
|   |                       |                               | 3 Princess Way, Redhill, Surrey, England, RH1 1NP   |                  |             |
|   |                       |                               | Tel   |                  |             |
|   |                       |                               | DX number DX exchange   |                  |             |
|   |                       |                               | 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

for companies registered in Scotland

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

DX 235 Edinburgh

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02/03/2007 COMPANIES HOUSE