

Please complete in typescript, or in bold black capitals.

Form April 2002

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

| CHWP000 | | 288a) or resignation (use Form 288b)) |
|---|------------------------|---|
| | Company Number | 3747386 |
| C | Company Name in full | LONDON CAPITAL TRADING LIMITED |
| Changes o | Complete is all agges | Day Month Year |
| particulars | | Date of change of particulars 0 1 0 4 2 0 0 4 |
| form | Name *Style / Title | MR *Honours etc |
| | Forename(s) | JOHN MILLER |
| | Surname | ROWE |
| | | Day Month Year |
| | † Date of Birth | |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† | | THE COACH HOUSE, DRAGON LANE, ST. GEORGE'S HILL |
| (enter new address) Ht Tiek this hav if the Post town | | WEYBRIDGE |
| †† Tick this box if t address shown is a service address for | County / Region | |
| the beneficiary of a Confidentiality Orde granted under the provisions of secti | er Country | SURREY Postcode KT13 0NG |
| 723B of the Companies Act 198 | ound onange | |
| | (please specify) | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. **Delete as appropri | Signed ate. | (** 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 | | THOMAS DAVID, MERCER HOUSE, 10 WATERMARK WAY, HERTFORD, SG13 7TZ |
| contact information that you give will be visible to searchers of the public record | | 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 or |
| COMPANIES | 0275 HOUSE 26/07/04 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |
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