

Please complete in typescript, or in bold black capitals. CHFP041

## 288c

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

		200a) Of resignation (use Form 200b))
C	Company Number	3762366
Company Name in full		UC Group Ltd
Changes of	Complete in all cases	Day Month Year  Date of change of particulars 2 2 1 2 0 0 3
oarticulars orm	Name *Style / Title	*Honours etc
	Forename(s	Jacobus Adriaan
	Surname	Paulsen
	<sup>†</sup> Date of Birtl	Day Month Year  1   4   1   0   1   9   6   5
Change of name (enter new name) Forename(s)  Surname		
Change of usual residential address ††		The Mansion House, Plaistow Lane
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Post tow	n Bromley
	County / Regio	
provisions of section 723B of the Companies Act 1985	Other chang (please specif	e
		A serving director, secretary etc must sign the form below.
*Voluntary details. † Directors only.  ** Delete as appropria	( Signe	Date 22-12-03
		( ** 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		Kidd Rapinet
	on that you give will be of the public record.	WC2N 5AD Tel 020 7925 0303
		DX number 2 DX exchange London, Chancery Lane
A12 **A3NIURKN** 0167 COMPANIES HOUSE 08/01/04		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

Form revised April 2002