

Please complete in typescript, or in bold black capitals.

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWP000	288a) or resignation (use Form 288b))							
J. 1111 000	Company Number		037770	89				
Ce	ompany	Name in full	KROLL	LIMI	TED			
Changes of	F Comple	te in all cases				Month	Year	
particulars			Date of change of pa	articulars ————	30	olel	2002	
form	Name	*Style / Title	MR		*Honour	s etc		
		Forename(s)	SIMON	VINC	ENT	<u>-</u>		
		Surname	FREAKLE	· Y				
		'	Day Month	Year				
		† Date of Birth	280811	9,6,1				
Change of name	(enter new na	me) Forename(s)						
		Surname						
Change of usual residential address tt			34 FIT	7 740	155	AUE	L) (IE	
(enter new address)			34 +111	2 JAN	163	7/00	Nue	
† Tick this box if th	16	Post town	LONDON					
ddress shown is a ervice address for he beneficiary of a	(County / Region				Postcode	° W14 0	RR
confidentiality Orde ranted under the rovisions of section 23B of the	<u> </u>	Country	U.K.					·
Companies Act 1985	i	Other change (please specify)	$\Omega \Omega /$					
		(product speemy)	A service director,	secretary	etc must	sign th	e form below.	
' Voluntary details. h Directors only. "Delete as appropria	ato.	Signed				Date	12/4/06	
			(** director / secretary / adm	ńinistrator / adm	ninistrative r	eceiver / red	ceiver manager / rece	iver)
You do not ha nformation in th								
do, it will help Companies House to contact you if there is a query on the form. The								· - .
you if there is a contact informa								
THE			Tel					
			DX number DX exchange					
			When you have completed and signed the form please send it to the Registrar of Companies at:					
A12 Companies H	ONSE ONSE	613 26/04/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					
A12 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							Edinburgh	