

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3819510

Company Name in full

AMBITION DIRECT LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	4	0	3	2	0	0	8

Name * Style / Title

MR

* Honours etc

Forename(s)

PAUL ANDREW

Surname

LYONS

† Date of Birth

Day		Month		Year			
2	0	1	2	1	9	5	7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

2 TOOCOYA ROAD, HUNTERS HILL

Post town

County / Region

NSW

Postcode

2110

Country

AUSTRALIA

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Vicki G. Caldwell

Date

25/9/08

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any queryMSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,
LONDON, W1W 8DHTel 020 7637 5216
Fax 020 7636 9831

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

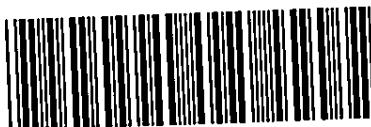
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

LD4 03/10/2008 241
COMPANIES HOUSE