

CHANGE OF PARTICULARS for

| airector or sec | retary (/VO / | tor appoin | tment |
|-----------------|------------------|-------------|--------|
| (use Form 288a |) or resignation | n (use Form | 288b), |

| | | (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|---|
| Please complete in typescript, or in bold black capitals. | Company Number | 3870101 |
| (| Company Name in full | Totally Phe |
| | | Day Month Year |
| *F288CC* Complete in a | Date of change | 21 01 2000 |
| Changes of Name particulars form | ame *Style/Title | *Honours etc. |
| | Forename(s) | ADAM HARVEY |
| | Surname | CROW |
| *Voluntary details. †Directors only. | † Date of Birth | Day Month Year 28 09 1965 |
| Change of name tenter | new name) Forename(s) | |
| | Surname | |
| Change of usual residential address (enter new address) Post town | | 5 GUILDOWN AVENUE |
| | | WOODSIDE PARK |
| | County/Region | LONDON Postcode N12 7DE |
| | Country | |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | Date 16/3/60 |
| | | (by a serving 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 query. | | HAROLD H BACKOCO |
| | | ROKEBY HOUSE, 11 BISHOPS ROAD |
| | | LONDON NE 4HMEL D20 8340 9129 |
| | | DX number DX exchange |
| EDX * | ER07\$00\$*, | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland OX 235 Edinburgh |