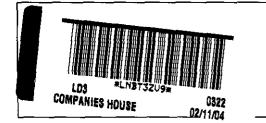


GERALD EDELMAN CHARTERED ACCOUNTANTS

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		· ((NOT for appointment (use F	orm 288a) or resign	ation (use Form 288b))
CHFP010	Company Number		4036027		
Company Name in full			GILBRAN (HALESOWEN) LIMITED		
Changes of particulars form	Complete in all cases		Date of change of particulars	Day Month 2 6 1 0 2	Year 0 0 4
	Name * Style / Title		Mr	* Honours etc	
	Forename(s)		Nigel Preston		
	Surname		Smith		
	† Date of Birth		Day Month Year 1 3 0 2 1 9 6 7		
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address			3 Astwood Mews		
(enter new address)	Post town		London		
	County / Region			Postcode	SW7 4DE
		Country			
Other Change	(ple	ease specify)			
	'		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.		Signed	North	Date	26/10/04
** Delete as appropria	te.		(**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.			Edelman House, 1238 H	igh Road, Whets	tone, London,
			N20 OLH		



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

DX exchange

for companies registered in England and Wales

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh