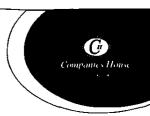
In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



CHFP000 10/09 Version 2 0

X What this form is I What this form is for You may use this form to change You cannot use this the details of a corp the details of an individual who is a director To do this, please us 'Change of corporat 04/05/2010 details' **COMPANIES HOUSE** Company details Filling in this form 2 Company number Please complete in typescript or in Company name in full bold black capitals. P&J VENTURES LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register 9 ^d 1 ^d4 • Current details Date of birth*9 ⁷5 This information is used to identify Title* MR your details on the public record This is voluntary information and if Full forename(s) JOHN PATRICK completed it will be placed on the public record Surname TREACEY Date of change of details 3 4 Date of change of o |8 '2 ď |4 details Please complete the appropriate sections to indicate which of your details have changed Change of name details O New name Title* Please enter your new name Full forename(s) € Surname Change of service address @ Service address This is the address that will appear Building name/number on the public record. This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office Postcode If you provide your residential address here it will appear on the Country public record Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses. changed

CH01 Change of director's details

| 6 | Change of other details | |
|--|---|---|
| Change of Country/ State of residence | | |
| Change of nationality | | |
| Change of business occupation | | |
| 7 | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea if the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Signature | Signature X | |
| | This form may be signed by Brector . Secretary/Person authorised. Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | |