

Companies House

for the rectud

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 4623214 Company Number A4 DISTRIBUTION SHARE AWARD **Company Name in full** COMPANY Month Day Year Changes of Complete in all cases 0.5 0,08 Date of change of particulars particulars *Style / Title *Honours etc form Name Forename(s) CHRISTOPHER JOHN Surname ROSCOUET Year Month Day † Date of Birth 1,2 9,6,7 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the TITLE Companies Act 1985 Other change TRUST MANAGER TO DIRECTOR (please specify) erving director, secretary etc must sign the form below. 23/2/09. Signed * Voluntary details. **Date** † Directors only. **Delete as appropriate. ctor / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact FARBAIRN HOUSE. information in the box opposite but if you do, it will help Companies House to contact JEESEY, CHANNEL ISLANDS you if there is a query on the form. The ST HELLER. contact information that you give will be 01534 823202 JE1 1FT visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at:



A56 25/02/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2