Package: 'Laserform' by Laserform International Ltd.

| L  |                |  | <b>CHANGE OF PARTICULARS for director or secret</b>          |                   |              |             |                        |            |  |
|--|----------------|--|--|-------------------|--------------|-------------|------------------------|------------|--|
| Please complete in typescript, or in bold black capitals.  |                |  | (NOT for appoint resignation (us                             | ntment (use l     | Form 288a    |             | unector or             | 360160     |  |
| CHFP025  | Company Number |  |  | 4663296           |              |             |                        |            |  |
| Company Name in full   |                |  | MASONITE EUROPE LIMITED                                      |                   |              |             |                        |            |  |
| Changes of particulars   | Complete       | in all cases                               | Date of change of  | of particulars    | Day          | Month 1 2 2 | Year 0 0 4             |            |  |
| form   | Name           | *Style / Title                             | *Honours etc   |                   |              |             |                        |            |  |
|  |                | Forename(s)                                |  |                   | <del>_</del> |             |                        |            |  |
|  | Surname        |  | PINSENTS COMPANY SERVICES LIMITED  Day Month Year            |                   |              |             |                        |            |  |
|  | •              | Date of Birth                              |  | 111               |              |             |                        |            |  |
| Change of name Forename(s)   |                |  |  |                   |              |             |                        |            |  |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |                | Surname                                    | PINSENT MASONS SECRETARIAL LIMITED                           |                   |              |             |                        |            |  |
| Change of usu  | al residentia  | al address tt                              |  |                   |              |             |                        |            |  |
| tt Tick this box if the address shown is a   |                | Post town                                  |  |                   |              |             |                        |            |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |                | unty / Region                              |  |                   |              | Postcode    |                        |            |  |
| granted under the<br>provisions of section<br>723B of the  |                | Country                                    |  |                   |              |             |                        |            |  |
| Companies Act 1985   |                | ther change<br>ease specify)               | A serving direc  | tor, secretar     | v etc mus    | st sian the | e form below.          |            |  |
| Voluntary details. Directors only. *Delete as appropriate.   |                | For and on beha<br>PINSENT MASI<br>LIMITED | alf of<br>DNS SECRETARI                                      | AL                | Date         | 6-12-04     |                        |            |  |
| Vou do not ha  | ve to dive     | any contact                                |  | TV / BRENISH SEAR | NA SECONDICA |             |                        | / Negensky |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. |                |  | Pinsents<br>1 Park Row<br>Leeds<br>LS1 5AB                   | MKA/              | 6559859,     | /70         |                        |            |  |
|  |                |  | Tel 0113 244 5000<br>DX number DX 26440 DX exchange Leeds 28 |                   |              |             |                        |            |  |
|  |                |  | 144  |                   |              | 41 C        | حالا مقالا امسمم سمسما | _          |  |

09/12/04 COMPANIES HOUSE

de

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 DX 235 Edinburgh for companies registered in Scotland

Laserform International 6/02