

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP 114

Company Number 4799396

Company Name in full Mantis Partners Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
05 01 2004

Name *Style / Title Mr *Honours etc
Forename(s) Ben George
Surname Dear
† Date of Birth Day Month Year
2 7 1 2 1 9 7 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Laburnum Farm, Chiltem Green Lane
Post town Kimpton
County / Region Bedfordshire Postcode LU2 9PW
Country England

Other change (please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed

Date 21/04/2004

(** 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.

Duncombe & Co, Beech Hill, Glassenbury Road, Cranbrook, Kent TN17 2QJ
Tel 01580 720330
DX number DX exchange



Form revised July 1998

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
for companies registered in Scotland DX 235 Edinburgh