288c **CHANGE OF PARTICULARS for director** Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHFP 114 Company Number** 4799396 Company Name in full Mantis Partners Limited Month Day Date of change of particulars Changes of Complete in all cases particulars MRS *Honours etc form *Style / Title Name Forename(s) Emma Surname Dear Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address Labumum Farm, Chiltern Green Lane (enter new address) Post town Kimpton County / Region Postcode LU2 9PW Bedfordshire Country England Other change (please specify) etary etc must sign the form below. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. (** director //secretary / administrator / administrative receiver / receiver manager / Please give the name, address, Duncombe & Co, Beech Hill, Glassenbury Road, Cranbrook, Kent TN17 telephone number and, if available, a DX number and Exchange of 2QJ the person Companies House should contact if there is any query.

Form revised July 1998

22/07/04

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 01580 720330

DX exchange

for companies registered in Scotland

DX number

DX 235 Edinburgh