

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

21/06/05

CHIMPOUN

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHANLOOR		Zooa) Or res	ngnauon (use	T OTTI ZOODJ)
Company Number		4836514		
Company Name in full		RED ARROW PROJECTS LTD		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particula		2,0,0,5
form	Name *Style / Title	Ms *Honours etc		
	Forename(s)	Lynn		
	Surname	Dack		
	† Date of Birth	Day Month Year		
Change of name (enter new name) Forename(s)			
Surname				
Change of usual residential address ††		25 The Green		
†† Tick this box if the	Post town	Lindal In Furness		
nddress shown is a service address for the beneficiary of a	County / Region	Cumbria	Postco	de LA12 0LX
Confidentiality Order granted under the provisions of section	Country			
723B of the Companies Act 1985	Other change (please specify)		<u> </u>	
		A serving director secret	ary/etc must sign t	he form below.
* Voluntary details. † Directors only.	Signed	16	Date	15 TUNE '05.
Delete as appropriat		(director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		ICAS The Old Lodge Ma	in Street Egremont	Cumbria CA22 2DB
you if there is a	query on the form. The			
contact information that you give will be visible to searchers of the public record		Tel		
A14HL6BY		DX number DX exchange		
		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		
A47 COMPANIES HO	C596	Companies House, 37 Cast		

for companies registered in Scotland