

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	•	288a) or resignation (use Form 288b))		
CHWPUUU	Company Number	4996666		
Cor	mpany Name in full	_oates-Taylor Shannon Limited		
			Day Manth	Voor
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 1 0 0 5	Year 2 0 0 6
	Name *Style / Title	Miss	*Honours etc	
	Forename(s)	Suzanne		
	Surname	Graeber		
		Day Month Year		
	† Date of Birth	0 7 0 6 1 9 7 6		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual i	esidential address ††	El-4 5 04 04-1-1-1 D-1		
(enter new address)		Flat 5, 21 Stanhope Road		
† Tick this box if the	Post town	London		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region		Postcode	N6 5AW
	Country			
	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		e form below.
* Voluntary details. † Directors only.	Signed	Some	Date	10/05/06
Delete as appropriate.		(director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you				
	panies House to contact			
you if there is a q	uery on the form. The			
contact information that you give will be visible to searchers of the public record		Tel 020 7357 7000		
		DX number DX exchange		
		When you have completed and Registrar of Companies at: Companies House, Crown Way		

COMPANIES HOUSE

229 11/05/2006

Form 10/03

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