

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

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))

CHWP000 Company Number 05036516 Company Name in full 37 DEGREES LIMITED Day Month Year Changes of Complete in all cases 311 0,31 0,019 Date of change of particulars particulars form Name *Style / Title MR *Honours etc Forename(s) JOHN RODDISON Surname Day Month Year † Date of Birth 91515 01 Change of name (enter new name) Forename(s) Surname Change of usual residential address to THE LIMES, 7A ENDCLIFFE HALL AVENUE (enter new address) Post town †† Tick this box if the SHZFFIELD address shown is a County / Region service address for 510 Postcode 3EL ORKSHIRZ the beneficiary of a Confidentiality Order Country granted under the ENGLAND provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 31/3/2009 t Directors only. "Delete as appropriate. middrative receiver receiver manager / receiver) You do not have to give any contact **Brown McLeod Limited** information in the box opposite but if you do, it will help Companies House to contact **Chartered Accountants** you if there is a query on the form. The Registered Auditors contact information that you give will be Te51 Clarkegrove Road visible to searchers of the public record.. DX exchange DX number 10 2NH When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 07/04/2009 **A18**

or companies registered in Scotland