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for the record 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)) CHEPO OO Company Number Company Name in full Day Month Year Chances of Complete in all cases Date of change of particulars partic Ulars #Style / Title form Name -*Honours etc 1R S Forename(s) Surname Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## THA (enter new acidress) Post town It Tick this boxif the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed Voluntary details. Date + Directors only. *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 do, it will help Companies House to contact you if there is a query on the form. The contact information that Tel DX number DX exchange

you give will be visible to searchers of

A12 13/03/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2