

form produced by

PC Share Register

Ver 11 01

Please complete in typescript,
or in bold black capitals.

CHFP013

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number

05605449

Company Name in full

Munros Asset Performance Limited

Day Month Year

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

3 0 0 4 2 0 0 8

Name * Style / Title

*Honours etc

Forename(s)

Burkhard

Surname

Scheven

Day Month Year

Date of Birth

1 0 0 2 1 9 6 4

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

Burgherrenstr 5

Tick this box if the
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

Post town

Berlin

County / Region

Country

Germany

Postcode

12101

Other change
(please specify)

Change of Address

* Voluntary details

Directors only

** Delete as appropriate

Signed

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
you give will be visible to searchers of the public
record

A serving director, secretary etc must sign the form below.

[Signature]

Date

30/04/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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

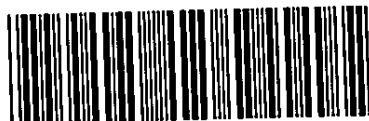
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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07/05/2008

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COMPANIES HOUSE

WEDNESDAY