

COMPANIES HOUSE

OFM April 2002

06/02/2006

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

| or in bold black o CHWP000 | | or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|--|
| | Company Number | 05682444 |
| Company Name in full | | VAALTO TECHNOLOGIGS |
| | | 4m1760 |
| Changes of particulars form | Complete in all cases | Date of change of particulars Day Month Year Day JODS |
| | Name *Style / Title | *Honours etc |
| | Forename(s) | ELIZABETH |
| | Surname | DRIFFILL |
| | | Day Month Year |
| | † Date of Birth | 11921935 |
| Change of name (enter new name) Forename(s) | | ELIZABETH JOY |
| | Surname | DRIFFILL. |
| Change of usual residential address ++ | | |
| enter new address) | | |
| † Tick this box if the | , Post town | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | County / Region | Postcode |
| | Country | |
| Companies Act 1985 | Other change | |
| | (please specify) | A serving director, secretary etc must sign the form below. |
| Voluntary details. † Directors only. †Delete as appropriate | Signed | x Lyw Dams x Date 01/02/06 |
| 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 | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| * information that you give will be | | Tel |
| A33 *AH21RDXA* | | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: |
| COMPANIES HO | EZ/US/ZUJID | 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