

Companies House

for the record

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| or in bold black capitals. | | 288a) or resignation (use Form 288b)) |
|-------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------|
| CHWP000 | Company Number | 5743989 |
| | | J-73 [8] |
| C | Company Name in full | ACTIVE DREAMS |
| | | |
| | | Day Month Year |
| Changes of particulars | | Date of change of particulars 0110142009 |
| form | Name *Style / Title | MR *Honours etc BA (Hons) |
| | Forename(s) | JATU |
| | Surname | LODHIA |
| | 10 (0) | Day Month Year |
| | † Date of Birth | 0181011981 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† (enter new address) | | 25 Paymestieus Road |
| † Tick this box if the | ne Post town | Businey Harry Businey |
| address shown is a service address for | County / Region | Hers Postcode WD23 1Pg |
| he beneficiary of a Confidentiality Orde granted under the provisions of section | Country | UNITED KINCPON |
| 23B of the Companies Act 1985 | Other change (please specify) | |
| | 31 / 2/ | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. | Signed | Date 22/d/09 |
| "Delete as appropria You do not ba | we to give any contact | (** director / sedetary / administrator / administrative receiver / receiver manager / receiver) |
| nformation in the box opposite but if you | | |
| | mpanies House to contact query on the form. The | |
| contact information that you give will be visible to searchers of the public record | | Tel |
| TOOLO TO SCATOLIC | no or the public record | DX number DX exchange |
| | 3 | When you have completed and signed the form please send it to the |
| | A Allia) Bial (Ala) Buare v res | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| , 18 8 (8.17 (8.8)) (8.17 / 6.5) | | |



A20 13/07/2009 **COMPANIES HOUSE**

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