

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|--|---|
| CHFP010 | Company Number | 05781362 |
| Company Name in full | | CP Comet Holdings Limited |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 1 4 0 2 2 0 0 7 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Joseph Patrick |
| | Surname | Baratta |
| | | Day Month Year |
| | † Date of Birth | 0 4 0 1 1 9 7 1 |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address | | |
| (enter new address) | Post town | |
| | County / Region | Postcode |
| | Country | |
| Other Change | (please specify) | Nationality: American. |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropriat | Signed | Date 2-3-07 |
| Please give the na number and, if ava | ame, address, telephone ailable, a DX number and erson Companies House | director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Tel |
| | | DX number DX exchange |
| C 1881011 (8188) (80 11818 | ii a(ga itgiai ta) ita(ga) ii taat | When you have completed and signed the form please send it to the |
| | | Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

21/03/2007

COMPANIES HOUSE