

18/01/2007

COMPANIES HOUSE

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 5843085 Company Name in full SENAD INVESTMENTS LIMITED Day Month Year Changes of Complete in all cases 0 . 0,6 Date of change of particulars particulars form Name *Style / Title *Honours etc Mr Forename(s) Derek Andrew Surname Gordon Day Month Year 2 | 8 † Date of Birth 0 7 6,2 Change of name (enter new name) Forename(s) Surname Change of usual residential address tt Flat 2, 32 Weymouth Street (enter new address) Post town London †† Tick this box if the address shown is a County / Region service address for Postcode W1G 7BU the beneficiary of a **Confidentiality Order** Country England 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 17.1.07 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / rec You do not have to give any contact information in the box opposite but if you Rachel Mortimer, Three Delta LLP, 25 Hanover Square do, it will help Companies House to contact London, W1S 1JF you if there is a query on the form. The contact information that you give will be Tel 020 7788 8014 visible to searchers of the public record.. 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2