

Please complete in typescript,

288c **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	06067517		
Company Name in full		VIKING CONSORTIUM FINANCE LTD		
	_		Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	2 2 1 0 2	0 0 7
	Name *Style / Title	MR	*Honours etc	
	Forename(s)	MALCOLM JOHN		
	Surname	WARD		
		Day Month Year		
	† Date of Birth	2 1 0 2 1 9 5 9		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		22B SALTERNS WAY		
†† Tick this box if th	e Post town	POOLE		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	DORSET	Postcode	BH14 8JR
	Country	UK		
723B of the Companies Act 1985	Other change (please specify))		
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	-30 As	Date	25.10.07
Delete as appropria		(director-/ secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		CORY ENVIRONMENTAL, 2 COLDBATH SQUARE, LONDON		
you if there is a	query on the form. The	>		
contact information that you give will be visible to searchers of the public record.		EC1R 5HL Tel 0207 417 5224		
		DX number DX exchange		
When you have completed and signed the form please send it to the				ease send it to the



29/10/2007 **COMPANIES HOUSE**

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Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2