

Please complete in typescript, or in bold black capitals

CHFP025

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number Company Name in full Beta Central Profits Limited Month Year Day Changes of Complete in all cases 0 Date of change of particulars 0 particulars form *Style / Title Mr *Honours etc Name Forename(s) Kaı Sum Surname Day Month Year † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address ## Henderson Road (enter new address) Jardines Lookout †† Tick this box if the Post town address shown is a service address for the beneficiary of a Postcode County / Region Confidentiality Order granted under the provisions of section Country Hong Kong 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below

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 contact information that you give will be visible to searchers of the public record.

Signed

* Voluntary details

LD6

Delete as appropriate

† Directors only

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L3IEYRK1 26/07/2007 459 COMPANIES HOUSE Norton Rose

3 More London Riverside London
SE1 2AQ

C Weston Tel+44 (0)20 7283 6000
DX number 85 DX exchange London

Date 26/7/07

When you have completed and signed the form please send it to the Registrar of Companies at

UTHORISED SIGNATORY OF

NOROSE COMPANY

SECRETARIAL SERVICES LTD

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

DX 235 Edinburgh