

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or -

CHFP025		resignation (use Form 2000))
CHPU25	Company Number	6447647
Company Name in full		Exchange House Services Limited
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 3 0 3 2 0 8
form	Name *Style / Title	*Honours etc
	Forename(s)	David Laurence
	Surname	Gold Day Month Year
	† Date of Birth	0 1 0 3 1 9 5 1
Change of name Forename(s))
	Surname	,
Change of usual residential address tt (enter new address)		
th Tick this box if the address shown is a	Post town	1
service address for the beneficiary of a Confidentiality Order	County / Region	Postcode
granted under the provisions of section 723B of the	√ Country	,
Companies Act 1985	Other change (please specify)	Please note the correct date of birth.
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropri	Signed ate.	Date 12.03.09
		(***)0@00X/ secretary /)00000000X/ >000000000X00X/ >0000000X00X/ >000000X/
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		Exchange House Services Limited, Exchange House, Primrose Street, London, EC2A 2HS

DX number 28

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

13/03/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7374 8000