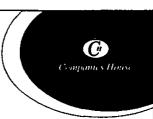
In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is NOT for *--matinn please You may use this form to change You cannot use this form to chan the details of a corporate director to do this, please use form CHO? 'Change of corporate director's the details of an individual who is a director details' A53 26/02/2011 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. Brocade Enterprises Ltd All fields are mandatory unless specified or indicated by * Director's current details on the Register • Date of birth*@ Current details This information is used to identify Title* Mr your details on the public record This is voluntary information and if Full forename(s) Richard completed it will be placed on the public record Surname Carden Date of change of details Date of change of °0 |°5 ^y2 ď details Please complete the appropriate sections to indicate which of your details have changed Change of name details Title* New name Please enter your new name Full forename(s) 9 Surname • Change of service address • Service address This is the address that will appear Building name/number on the public record This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office Postcode If you provide your residential address here it will appear on the Country public record Please complete Section Sa if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses. changed

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| 6 | Change of other details | |
|--|--|---|
| Change of Country/ State of residence | | |
| Change of nationality | | |
| Change of business occupation | | |
| 7 | Signature | _ |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Signature | X A. M. Llw Jehri. X | |
| | This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | |