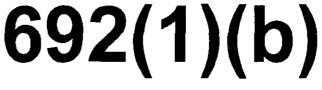


This form should be completed in black

CHFP025



Return of alteration in the directors or secretary of an oversea company or in their particulars.

CN	FC026602	
Lib	ora No.2 Limited	
	-	

22/12/2006 A55

308

ompany number Company name

COMPANIES HOUSE

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- for a married woman, the name before

marriage need not be given.

- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address ##

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County/region

Postcode

Date of birth †

in the case of an individual who has no business occupation but holds other directorships, give particulars of them

Business occupation 1 (if any). If none other directorships.

Month Day Year DA Please mark the appropriate box. CD If appointment is as a director and secretary mark both boxes. CS Richard Neil Midmer The Garden House 30A Clare Lawn Avenue London Country SW14 8BG Month Year Day 0 | 1 1 | 9 | 5 | Nationality † British OC Company director Please see attached sheet

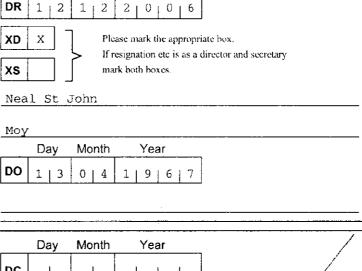
* Voluntary details † Directors only

Laserform International 6/02

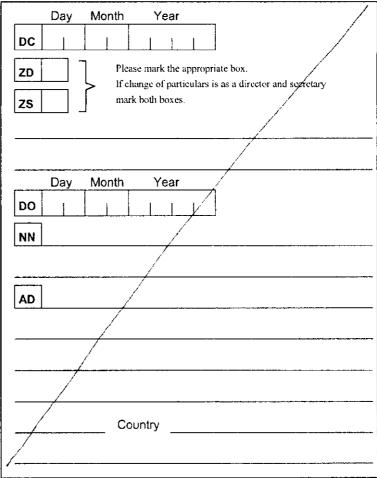
A serving director etc must also sign the form overleaf.

Day Month Resignation Date of resignation DR 1 | 2 (This includes any form of ceasing to Resignation etc, as director XD Х hold office e.g. death or removal Resignation etc, as secretary XŞ from office). Forenames Surname Моу Day Date of birth (directors only) DO 1 | 3 If cessation is other than resignation, please state reason (eg death) Change of particulars Day Date of change of particulars DC Change of particulars, as director ZD Complete this section in all cases where Change of particulars, as secretary particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Day Date of birth (directors only) DO

Change of name (enter new name) Forenames Surname Change of usual residential address # (enter new address) 11 Tick this box if the address shown is a service address for Post town the beneficiary of a Confidentiality Order granted under the County/region provisions of section 723B of the Companies Act 1985 Postcode Other change (please specify)



Year



Signature

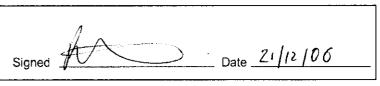
or

the form below.

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?



A serving director / secretary / person authorised must sign

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland

Rachel Mortimer Three Delta LLP 25 Hanover Square London	
W1S 1JF	Tel: 020 71824599