Package: 'Laserform' by Laserform International Ltd.

CHANGE OF PARTICULARS for director or secretary

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| or in Doid Didok Capitals. | | | (NOT for appointment (use F resignation (use Form 288b)) | |) or | | | |
|--|------------|------------------|---|-------------|-------------|------------------------------|--|--|
| CHFP025 | | | | | · | | | |
| Company Name in full | | | API Group plc | | | | | |
| | | | | | | | | |
| Changes of particulars | | | Date of change of particulars 1 6 0 6 2 0 0 3 | | | | | |
| form | Name | *Style / Title | Mr |]*Honours | s etc | | | |
| | | Forename(s) | David | | | | | |
| Surnam | | Surname | | | | | | |
| | | | Day Month Year | _ | | | | |
| | | †Date of Birth | 0 3 1 2 1 9 6 5 | 5 | | | | |
| Change of name (enter new name) | ne | Forename(s) |) David Andrew | | | | | |
| · · | | Surname | e Walton | | | | | |
| Change of usual residential address †† (enter new address) | | | 11 Barnwell Court, High Street | | | | | |
| †† Tick this box if the | | Post town | Hartley Wintney | | | | | |
| service address for the beneficiary of a Confidentiality Orde | 1 | County / Region | Hampshire | | Postcode | RG27 8AY | | |
| granted under the provisions of section 723B of the | Γ | Country | England | | | | | |
| Companies Act 198 | 3 5 | Other change | | | | | | |
| (pl | | (please specify) | A serving director, secretary etc must sign the form below. | | | | | |
| * Voluntary details † Directors only. | | Signed | Awa | | Date | 30/9/03 | | |
| **Delete as appro | priate. | | (** director / Xelevaka) XVIXIVA | KX XXXX | | CX / XXXXXXXXXXXXX / XXXXXXX | | |
| 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. | | | 100 Barbirolli Square Manchester M2 3AB | | | | | |
| | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ, DX 33050 Cardiff | | | | | |

A48 COMPANIES HOUSE

0216 16/10/03

Laserform International 6/02

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh