

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | | (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|--|
| | Company Number | 23V53H |
| Con | npany Name in full | LINDISFARNE SILVER LIMITED |
| * F 2 8 8 C 0 1 A * | | |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars \\ \gamma \ \lambda \ \ |
| | Name *Style / Title | *Honours etc |
| | Forename(s) | PAUL RICHARD |
| | Surname | GOAD |
| | † Date of Birth | Day Month Year 13 10 A0 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address (enter new address) | | GRANARY HOUSE, MILLERS GRANGE |
| | Post town | OLD MILL ROAD, BROUGHTON ASTLEY |
| | County / Region | LEICESTER Postcode LCO UPQ_ |
| | Country | ENGLAND |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | 16 Sexent Date 25-10-96 |
| | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | GOLDSMITHS GROUP 2 ELLAND ROAD |
| | | LEICESTER Tel 0116-232-2000 |

DX numbeE3 111

A42 *AXOSXQ6G* 95 COMPANIES HOUSE 28/10/96

Form revised March 1995

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh