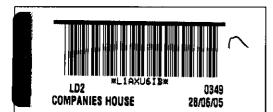


CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b) |
|---|-----------------------|--|
| CHFP010 | Company Number | 00278109 |
| Coi | mpany Name in full | Trucidator Nominees Limited |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 2 8 0 6 2 0 0 5 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Anthony |
| | Surname | Beare |
| | † Date of Birth | Day Month Year 3 0 1 1 9 5 9 |
| Change of name | Forename(s) | |
| (enter new name) | Surname | |
| Change of usual residential address | | 49 Fitzroy Park, Highgate |
| (enter new address) | Post town | London |
| | County / Region | Postcode N6 6HT |
| | Country | United Kingdom |
| Other Change | (please specify) | |
| | g. | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | TRUSEC LIMITED Date 28/6/05 |
| ** Delete as appropria | .= | (::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 | | 2 Lambs Passage, London, EC1Y 8BB |
| should contact if t | • | Tel 020 7600 1200 ×4684 |
| | | DX number DX exchange |



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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh