Package: 'Laserform' by Laserform International Ltd. 288c

Please complete in typescript. or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP025 **Company Number** 314205 Company Name in full INGLEBY HOLDINGS LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 0 particulars form Name *Style / Title Honours etc Forename(s) JULIAN RICHARD Surname HENWOOD Day Month Year †Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address the 8 BRICKYARD CLOSE (enter new address) †† Tick this box if the Post town BALSALL COMMON address shown is a service address for the beneficiary of a County / Region Postcode WARWICKSHIRE CV7 7EG Confidentiality Order granted under the Country UK provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only. *Delete as appropriate. (** director / secreta -receiver / receiver manager / receiver) You do not have to give any contact Wragge & Co LLP (REF: JRH/JVG) information in the box opposite but if you 55 Colmore Row, Birmingham, B3 2AS do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 01212331000 give will be visible to searchers of the DX number 13036 DX exchange Birmingham 1 When you have completed and signed the form please send it to the

public record.

Э 29/04/04

COMPANIES HOUSE Lasquiorn international 6/02 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 DX 235 Edinburgh

for companies registered in Scotland