

CHANGE OF PARTICULARS for director or secretary

| Pk | eas | se | CO | npi | ete | in | typ | es | cri | pt, |
|----|-----|----|----|-----|------|-----|------|-----|-----|-----|
| or | in | bo | ld | bla | ck (| cap | oita | ls. | | |
| | | | | | | | | | | |

CHFP010

Company Number

Company Name in full

| (NOT for appointment | (use Form 288a) | or resignation | (use Form 28 | 8b) |
|----------------------|-----------------|----------------|--------------|-----|
|----------------------|-----------------|----------------|--------------|-----|

| 0594038 | | | | |
|---------|---------|---------------|---------|--|
| LOWNDES | LAMBERT | INTERNATIONAL | LIMITED | |
| | | | | |

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Mr

* Honours etc

Forename(s)

JOHN DEREK

Month

Surname

FORDER

Day

Year

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

THE CAUSEWAY, FINCHINGFIELD STREET FARMHOUSE,

BRAINTREE

ESSEX

Postcode

CM7 4JU

A serving director, secretary etc must sign the form below.

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

Date

1.10.03

(**director/ secretary/ administrator/ administrative receiver manager/ receiver) -

HLF GROUP PLC, FRIARY COURT, CRUTCHED FRIARS, LONDON,

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.

EC3N 2NP Tel: 020 7560 3000 Tel Fax: 020 7560 3504

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 for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE 11/10/03

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