

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029			288a) or resigna	ation (use F	orm 288b))
	Company Number		932630		
C	ompany	/ Name in full	RTZ MINING & METALS LIMITED		
				Day Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	1 9 1 2	2 0 0 5
	Name	*Style / Title	Ms	*Honours etc	
		Forename(s)	Louise		
		Surname	BRENNAN		
		† Date of birth	Day Month Year		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address †† (enter new address)			4 Bythorn Street, Clapham		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		Post town	London		
	_	County / Region		Postcod	SW9 8AQ
	<b>—</b> —	Country	England		
		Other change (please specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed	L. Brenner	Date	24/12/05
You do not hav	ve to ai	ve anv contact	(**_director / secretary / administrator /	administrative receiver	receiver manager / receiver )
information in the do, it will help Cor	box oppo	osite but if you doubt			
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Tel		
			DX number DX exchange		
			When you have completed and	signed the form p	lease send it to the

COMPANIES HOUSE

23/12/2005

Form April 2002

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