

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

0967850

Company Name in full

LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2 7	0 8	2 0 0 4

Name * Style / Title

Mr

* Honours etc

Forename(s)

MALCOLM KENNETH

Surname

GODFREY

† Date of Birth

Day	Month	Year
0 6	0 4	1 9 5 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

EMBLEMS, MOUNTNESSING LANE, DODDINGHURST

BRENTWOOD

ESSEX

Postcode

CM15 0SP

Other Change

(please specify)

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

Signed

[Signature]

Date

27. 8. 04

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~(**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.

HEATH LAMBERT HOLDINGS LIMITED, FRIARY COURT,

CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel Tel: 020 7560 3000
Fax: 020 7560 3504

DX number

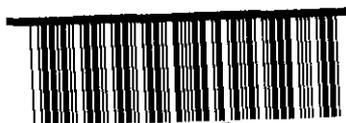
DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh



A24
COMPANIES HOUSE

AAAHY13

0365
28/08/04