

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black ca	apitals.	288a) or resignation (use Form 288b))	
CHITTOU	Company Number	972542	
Company Name in fu		ENDURANCE FUND MANAGEMENT LIMITED	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 2 0 1 2 0 0 6
form	Name *Style / Title	PRINCE	*Honours etc
	Forename(s)	NICHOLAS	
	Surname	VON PREUSSEN	
		Day Month Year	
	† Date of Birth	0 3 0 5 1 9 4 6	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		81 QUEENSGATE MEWS	
†† Tick this box if the Post town LONDON			
address shown is a service address for the beneficiary of a	County / Region		Postcode SW7 5QN
Confidentiality Order granted under the provisions of section 723B of the	Country		
Companies Act 1985	Other change (please specify)		
	(piease specily)	A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed		Date 31/01/2006
	-	diseter / secretary / administrator / adm	ninistrative receiver / receiver manager / receiver) -
You do not have to give any contact information in the box opposite but if you			
	panies House to contact		
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	
A46 **A3251CLZ** 444 COMPANIES HOUSE 02/02/2006		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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2