

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | | (use Form 288a) or resignation (use Form 288b)) |
|--|---|--|
| C | company Number | 1050006 |
| Company Name in full | | CAMBRIDGE HOUSE AND |
| *F288C01A* | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 05 09 1998 |
| form N | lame *Style / Title | |
| | Forename(s) | EDWARD STEPHEN WENTWORTH |
| | Surname | Day Month Year |
| | † Date of Birth | 29 10 68 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address (enter new address) | | 24 TREGARUON ROAD |
| | Post town | LONDON |
| | County / Region | Postcode 850115QE |
| | Country | |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| · | | (by a serving director / secretary / auministration / auministrative receiver / receiver |
| telephone numbe a DX number a | name, address, r and, if available, and Exchange of anies House should | 131 CAMBERLER RD LONDON |
| contact if there is a | any query. | SES OITE Tel 0171 703 5025 DX number DX exchange — |
| THE REAL PRINCIPAL PRINCIP | | When you have completed and signed the form please send it to the |
| | | processor and the contract of |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 16/09/98