

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

1342230

Company Name in full

FULLEON LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	3	0	3	2	0	0	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

PETER WILLIS

Surname

MAXWELL

† Date of Birth

Day		Month		Year			
2	3	1	0	1	9	6	2

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

41 BANBURY ROAD

Post town

STRATFORD UPON AVON

County / Region

WARWICKSHIRE

Postcode

CV37 7HW

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of
ABOGADO NOMINEES LIMITED

25/9/06

(**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.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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