

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*

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 1 | 2 | 2 | 0 |
| | | | | 0 | 6 |

Name * Style / Title

* Honours etc

Forename(s)

SIMON DAVID

Surname

WHITTAKER

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 1 | 0 | 1 | 1 | 9 |
| | | | | 6 | 8 |

Change of name*(enter new name)*

Forename(s)

Surname

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

24 BULLIMORE GROVE

Post town

KENILWORTH

County / Region

WARWICKSHIRE

Postcode CV8 2QF

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of

ASOGADO NOMINEES LIMITED

Date

18/1/07

(**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: dgn)

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
for companies registered in England and Wales

DX 33050 Cardiff**or**

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

DX 235 Edinburgh

THURSDAY



A65A8MB0

A27

18/01/2007

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COMPANIES HOUSE