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Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or

resignation (use Form 288b)) CHFP025 **Company Number** 1676144 **Company Name in full** DANA CAPITAL LIMITED Day Month Year Date of change of particulars Complete in all cases Changes of NAME *Style / Title MR *Honours etc particulars form Forename(s) JOSEPH ALAN Surname BEHAM Day Month Year †Date of Birth 6 Forename(s) Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town County / Region Postcode Country OCCUPATION - SENIOR VICE PRESIDENT OF DCCC Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 13-10-2000 † Directors only.
Please delete as appropriate (director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Nabarro Nathanson telephone number and, if available, 1 South Quay, Victoria Quays, Sheffield, S2 5SY a DX number and Exchange of BC/DHR the person Companies House should contact if there is any query. Tel 0114 279 4189 DX exchange Sheffield 20 DX number 712550

Comr

COMPANIES HOUSE

17/10/00

Laserform International 02/00

"" an you have completed and signed the form please send it to the strar of Companies at:

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

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh