Package: 'Laserform' by Laserform International Ltd. Change of particulars for director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. 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) EDWARD DUANE Surname ZAK Day Month Year †Date of Birth 0 1 9 5 Forename(s) Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town County / Region Postcode Country Other change OCCUPATION - PROD.GRP.MANGR & VICE PRESIDENT OF DCCC (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 13-10-2000 (** director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Nabarro Nathanson telephone number and, if available,

† Directors only.

**Please deleté as appropriate

1 South Quay, Victoria Quays, Sheffield, S2 5SY BC/DHR

Tel 0114 279 4189

DX number 712550

DX exchange Sheffield 20

Co

COMPANIES HOUSE

a DX number and Exchange of

the person Companies House should contact if there is any guery.

17/10/00

Laserform International 02/00

Then you have completed and signed the form please send it to the egistrar of Companies at:

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

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