Package: 'Laserform' by Laserform International Ltd.

288c

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))

or in bold black capitals.		resignation (use Form 288b))
Company Number		1676144
Company Name in full		DANA CAPITAL LIMITED
Changes of	Complete in all cases	Day Month Year Date of change of particulars Day Month Year
Changes of particulars NAME		
form	Forename(s)	PAUL J
	Surname	BISHOP
		Day Month Year
	†Date of Birth	0 7 0 6 1 9 6 4
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address		
(enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	OCCUPATION - COO & EXECUTIVE VICE PRESIDENT OF DCCC
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Please delete as appropriat	Signed	Muld 3 Date 13-10-2000
		(** 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.		Nabarro Nathanson 1 South Quay, Victoria Quays, Sheffield, S2 5SY BC/DHR

DX number 712550

C: *LD3HFUTZ*

17/10/00

Laserform International 02/00

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

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

Tel 0114 279 4189

DX exchange Sheffield 20

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