Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript. or in bold black capitals.

Company Name in full

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

Company Number

1688036 ABOGADO NOMINEES LIMITED

Day Date of change of particulars

Month 0 0,0,

*Honours etc

Year

Changes of particulars form

CHFP025

NAME

Complete in all cases *Style / Title

> Forename(s) CHARLES ALEXANDER ANTHONY

> > 9

Surname WHITEFOORD

> Month Day Year

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

BUNTS PLACE, SHELLWOOD ROAD LEIGH

REIGATE

County / Region

Post town

SURREY

Postcode RH2 8NZ

Country

Other change

(please specify)

A serving/director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.
**Please delete as appropriate

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 guery.

Signed

(** director / sed

Date 10.7 2002

atary / administrator / administrative receiver / receiver manager / receiver)

BAKER & Mcl

100 NEW BRIDGE STREET LIMITED

LONDON

EC4V 6JA

DOC: 1584386

Tel 020 7919 1698

DX number 233

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the

COMPANIES HOUSE

11/07/02

Registrar of Companies at:

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

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

Laserform International 02/00

DX 235 Edinburgh