

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

1688036

Company Name in full

ABOGADO NOMINEES LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 1 | 0 | 8 | 2 | 0 |
| | | | | 0 | 6 |

Name * Style / Title

* Honours etc

Forename(s)

GABRIEL

Surname

FISHER

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 3 | 1 | 1 | 1 | 9 |
| | | | | 4 | 7 |

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

LYON HOUSE, 14 ALDERSEY ROAD

GUILDFORD

SURREY

Postcode GU1 2ES

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

G Fisher

Date

4.9.2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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: HXP), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number

DX exchange

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