Package: 'Laserform' by Laserform International Ltd. 288

or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP025 **Company Number** 1688036 Company Name in full ABOGADO NOMINEES LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 9 1 0 0 0 particulars form Name *Style / Title *Honours etc Forename(s) BEATRIZ PESSOA Surname DE ARAUJO Day Month Year †Date of Birth 0 9 1 Change of name Forename(s) (enter new name) Surname Change of usual residential address to 24 ROYAL CRESCENT (enter new address) tt Tick this box if the Post town LONDON address shown is a service address for the beneficiary of a County / Region W11 4SN Postcode Confidentiality Order granted under the Country provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only. 10.7-2002 *Delete as appropriate. (** director / sed ary / administrator / administrative receiver / receiver manager / receiver) BAKER & McKENZIE

100 NEW BRIDGE STREET LIMITED

LONDON

EC4V 6JA

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

> 0034 COMPANIES HOUSE

11/07/02

Tel 020 7919 1698 DX number 233 DX exchange CHANCERY LANE When you have completed and signed the form please send it to the Registrar of Companies at:

DOC: 1584374

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh