

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

1976688

Company Name in full

Rotation Finance Limited

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
2	6	0	7	2	0
				0	4

Name * Style / Title

MR

* Honours etc

BA FCA

Forename(s)

Geoffrey Joseph

Surname

Davis

† Date of Birth

Day		Month		Year	
1	7	0	8	1	9
				5	7

Change of name*(enter new name)*

Forename(s)

Surname

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

17 Lintzford Road, Hamsterley Mill, Rowlands Gill

Post town

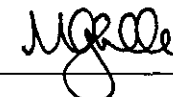
Newcastle upon Tyne

County / Region

Postcode

NE39 1HA

Country

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

26.07.04

* 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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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**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 EdinburghA07
COMPANIES HOUSE0204
31/07/04