

¹² 288c

| Please complete in typescript, |
|--------------------------------|
| or in bold black capitals. |
| ALIEDA (A |

| | | 4 | — ' | | V | • |
|-----------|----------|-------|------------|------|------|----|
| CHANGE O | F PARTIC | ULARS | for | dire | ctor | OI |
| secretary | | | | | | |

| or in bold black capitals. | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | | | |
|--|-----------------------|---|--|--|--|--|
| CHFP010 | Company Number | 02061041 | | | | |
| Company Name in full | | Peverel OM Limited | | | | |
| Changes of particulars | | Day Month Year Date of change of particulars 1 6 0 5 2 0 0 3 | | | | |
| | Name * Style / Title | * Honours etc | | | | |
| | Forename(s) | Richard David Francis | | | | |
| | Surname | Bagley | | | | |
| | † Date of Birth | Day Month Year 3 1 0 3 1 9 5 5 | | | | |
| Change of name | ` ' | | | | | |
| (enter new nam | e) Surname | | | | | |
| Change of usual residential address | | 82 Haven Road, Canford Cliffs | | | | |
| (enter new address) | ress) Post town | Poole | | | | |
| | County / Region | Dorset Postcode BH13 7LZ | | | | |
| | Country | UK | | | | |
| Other Change (please specify) | | | | | | |
| | | A serving director, secretary etc must sign the form below. | | | | |
| * Voluntary details. † Directors only. ** 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 query. | | Date 16.05.2003 | | | | |
| | | (**director/ secretary/-administrator/-administrative-receiver/-receiver-manager/-receiver) | | | | |
| | | | | | | |
| | | Tel 01425 632273 | | | | |
| | | DX number 135186 DX exchange New Milton 2 | | | | |
| | | 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

22/05/03

ASS COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland