

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 02/09 0/7

Company Name in full LADMARSH LIMITED Day Month Year Changes of Complete in all cases 1 1 0, 0, 6 Date of change of particulars particulars *Style / Title form Name Ms *Honours etc Forename(s) BRENDA PATRICIA Surname COCKSEDGE Day Month Year 3 1 † Date of Birth 0 8 9,4 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† Flat No 5158, Golden Sands No 5 (enter new address) Post town Mankhool PO Box 500462 †† Tick this box if the address shown is a County / Region service address for Dubai Postcode UAE the beneficiary of a Confidentiality Order Country United Arab Emirates granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 01 2006 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel visible to searchers of the public record.. DX number DX exchange

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COMPANIES HOUSE 27/11/2006

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 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh 2