

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

2114695

Company Name in full

THREE ALBERT EMBANKMENT LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
17	08	2005

Name * Style / Title

* Honours etc

Forename(s)

DAN MIKAEL

Surname

BAVERSTAM

† Date of Birth

Day	Month	Year
19	04	1955

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

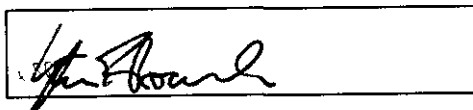
Country

Apartment 50, Fountain House, The Boulevard, Imperial Wharf

London

Postcode SW6 2TQ

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**26th August, 2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* 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.

STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,

TINWORTH STREET, LONDON, SE11 5EF

Tel

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 EdinburghA43
COMPANIES HOUSE0650
31/08/05