

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))					
	Company Number		02120366				
Company Name in full			MARKALLEN HOLDINGS LTD.				
Changes of	Complete in all cases		Day Month Year				
particulars form			Date of change of particulars 05072004				
	Name	*Style / Title	*Honours etc				
		Forename(s)	BENJAMIN				
		Surname	ALLEN				
			Day Month Year				
		† Date of Birth	03021975				
Change of name (enter new name) Forename(s) Surname							
Change of usual residential address ††			FLAT 35, PRIORY GROVE SCHOOL,				
† Tick this box if the	9	Post town	PRIORY GROVE, LO	0N0	5 2		
ddress shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the companies Act 1985		County / Region			Postcode	S W 8	2PH
	L	Country	UK				
		Other change (please specify)					
			A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only.		Signed	Kowa		Date	917104	•
*Delete as appropriat		o any contact	(** 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 visible to searchers of the public record			KATINA TOUMBA, ST JUDE'S CHURCH,				
			DULLICH ROAD, LONDON SEZY OPB				
			Tel 02077385454				
			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				
-	*HBGCXWTZ*	0.000	DA 00000 Calum				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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15/07/04