

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

2333640

Company Name in full

Orchard Media Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
2	7	1 0 2 0 0 5

Name * Style / Title

Ms

* Honours etc

Forename(s)

Wendy

Surname

PALLOT

† Date of Birth

Day	Month	Year
1	0	0 2 1 9 6 5

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Lansdowne, Oak Lane

Post town

Sevenoaks

County / Region

Kent

Postcode

TN13 1UF

Country

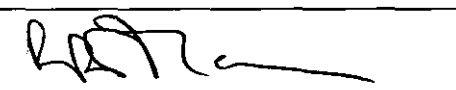
United Kingdom

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

2/11/05

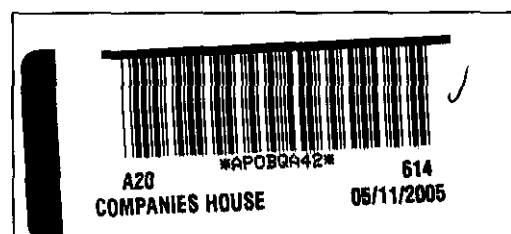
(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

30 Leicester Square, London, WC2H 7LA, United Kingdom

R. Manning

Tel Tel: 020 7766 6163
Fax: 020 7766 6008

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 Edinburgh