

COMPANIES HOUSE

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| or in bold black capitals. | | 288a) or resignation (use Form 288b)) |
|-------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------|
| CHWP000 | | |
| | Company Number | 02354253 |
| Co | mpany Name in ful | BAINBRIDGE INTERNATIONAL LIMITED |
| | | |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 0 1 1 0 2 0 0 8 |
| form | Name *Style / Title | *Honours etc |
| | Forename(s) | ANTHONY JAMES |
| | Surname | READ |
| | | Day Month Year |
| | † Date of Birth | 2/3/10/19/6/9 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† enter new address) | | 6 CROND HILL TERRACE, WINCHESTER ROND |
| Tick this box if the | . Post towr | FAIR OAK, EASTLEIGH |
| ddress shown is a | County / Regior | |
| ervice address for ne beneficiary of a | | HAMPSHIRE Postcode SOSO (HD) |
| confidentiality Order ranted under the rovisions of section | Country | <i>'</i> |
| 723B of the | | |
| ompanies Act 1985 | Other change (please specify | |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. | Signed | Date 2/2/2009 |
| **Delete as appropriate. | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | e to give any contac box opposite but if you | |
| | npanies House to contac | |
| | nijery on the form. The | e |
| I beAWZU7HI* | | Tel |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| | 02/2009 324 NIES HOUSE "ge | 0 |
| |)AU74U* | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |
| | _{02/2009} 168 — NIES HOUSE | for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburg |