

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))

2379632 Company Number ABN AMPOTRUSTEES LIMITED Company Name in full Day Month Year Changes of Complete in all cases 005 Date of change of particulars particulars *Honours etc *Style / Title form Name Forename(s) DOUGLAS WILLIAM HART Surname Month Year † Date of Birth 1:1 9,67 Change of name (enter new name) Forename(s) Surname Change of usual residential address to North Cunton, (enter new address) Post town †† Tick this box if the address shown is a CHICAGO County / Region 1-60610 Postcode service address for the beneficiary of a Confidentiality Order USA Country 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 † Directors only **Delete as appropriate / 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

14/04/2007

COMPANIES HOUSE

visible to searchers of the public record

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2