

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or

resignation (use Form 288b))
2478939
FIRST CORPORATE LTD
Day Month Year Date of change of particulars 2 8 0 7 2 0 0 8
MR *Honours etc
DAVID CHARLES
ORD
Day Month Year
2 1 0 7 1 9 4 8
WRAXALL COURT WRAXALL HILL
WRAXALL
NORTH SOMERSET Postcode BS48 1NA
UNITED KINGDOM
A serving director, secretary etc must sign the form below.
Date 11-11-2008
(** director / XXXXXXXX / XXXXXXXXXX / XXXXXXXXXXX
Lawrence Graham LLP 4 More London Riverside London SE1 2AU
Tel 020 7379 0000 DX number 132076 DX exchange London Bridge 4
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

for companies registered in Scotland

13/11/2008

COMPANIES HOUSE

245

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

DX 235 Edinburgh