

BLUEPRINT

2000

288c

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

2490321

Company Name in full

ODLUM GROUP UK LIMITED (LONDON 2490321)

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	7	0	2	2	0
				0	6

Name * Style / Title

* Honours etc

Forename(s)

PATRICK FRANCIS

Surname

COVENEY

† Date of Birth

Day		Month		Year	
2	3	1	0	1	9
				7	0

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

6 LEINSTER SQUARE, RATHMINES, DUBLIN 6

Post town

County / Region

Postcode

Country

IRELAND

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

17/2/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

GRENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE,

EARLSFORT TERRACE, DUBLIN 2

Tel	605 1029
Fax	605 1129

DX number

DX exchange

A11
COMPANIES HOUSE68
23/02/2006

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