

Please complete in typescript, or in bold black capitals.

A39 *AID
COMPANIES HOUSE

Form April 2002

29/07/2006

CHWP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

		2004/07.100.9		0 =00.5//	
	Company Number	2526751			
Company Name in full		NATSOURCE EUROPE LIMITED			
			Day Month	Year	
Changes of particulars form	Complete in all cases	Date of change of particulars	ange of particulars 3 i 952006		
	Name *Style / Title	Mr *Honours etc			
	Forename(s)	Jack David			
	Surname	Cogen			
		Day Month Year			
·	† Date of Birth	1 6 0 4 1 9 5 6			
Change of name (e	nter new name) Forename(s)				
	Surname				
Change of usual	residential address ++		·	PT-570.	
enter new address)					
† Tick this box if the	Post town				
address shown is a service address for the beneficiary of a	County / Region		Postcode		
Confidentiality Order granted under the provisions of section 23B of the	Country				
Companies Act 1985	Other change (please specify)	BUSINESS OCCUPATION - ASSET MANAGER			
	" "	A serving director, secretary etc must sign the form below.			
* Voluntary details. t Directors only.	Signed	Derich Forint	Date	26 July 2006	
Delete as appropriate	D.	(director / secretary / administrator / ad	ministrative receiver / rec	eiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you		CONTRACTOR CONTRACTOR			
do, it will help Companies House to contact you if there is a query on the form. The		1 A A F			
	on that you give will be	nc 1 51 7US			
visible to searchers of the public record		TEL 0113 242 0222			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland