

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

Changes of particulars form

Complete in all cases

2552870

PIRATE FM LIMITED

Date of change of particulars
Day Month Year
1 6 0 9 2 0 0 2

Name * Style / Title

Mr * Honours etc MBE

Forename(s)

WILLIAM JAMES GERALD

Surname

ROGERS

† Date of Birth

Day Month Year
2 3 0 2 1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

16 REGENTS SQUARE

County / Region

PENZANCE

Country

CORNWALL

Postcode

TR18 4BG

ENGLAND

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Y.L. Clayton

Date

19.9.2002

* Voluntary details.

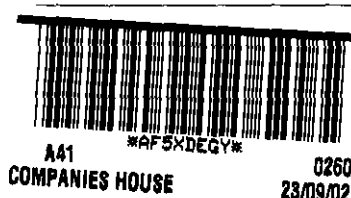
† Directors only.

** 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.

YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA
STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH,
CORNWALL, Tel
DX number DX exchange



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

DX 235 Edinburgh

for companies registered in Scotland