

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

2612929

Company Name in full

INNER CIRCLE GROUP LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day Month Year
04 05 2005**Name** * Style / Title

MR

* Honours etc

Forename(s)

DEREK NORMAN EDWIN

Surname

POTTS

† Date of Birth

Day Month Year
1 6 0 4 1 9 6 1**Change of name***(enter new name)*

Forename(s)

Surname

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

421 EWELL ROAD

Post town

SURBITON

County / Region

SURREY

Postcode

KT6 7DG

Country

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

14/9/05

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, LONDON,

N3 3LF, ENGLAND

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

for companies registered in Scotland

DX 235 EdinburghED1
COMPANIES HOUSE

EWAG18U3

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20/09/2005