

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		Secre (NOT fo	_	ntment (use	Form 28	8a) or resigı	nation (use Form 288	b))	
CHFP010 Company Number			26277	70		-			
Company Name in full			Prebon Investments Limited						
Changes of particulars form	Complete in all	Complete in all cases		change	of particulars	Day 2 4	Month 0 6 2	Year	
	Name * Style / Title		* Honours etc						
	Fo	rename(s)	Maria Teresa						
Surname			de Freitas						
	† Da	ate of Birth	Day	Month	Year				
Change of name	Forename(s) Surname								
(enter new name)					 				
Change of usual residential address		Flat 1, 248A Upper Street							
(enter new address)	Post town		Londo	on					
	Count	County / Region					Postcode	N1 1RU	
	Country		United Kingdom						
Other Change	(please specify)								
			A servi	ng direc	tor, secretai	y etc mı	ıst sign the	form below.	
* Voluntary details. † Directors only.		Signed	4	Tde	ment	<i>a</i> _5	Date	07/07/06	

** 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.

Teresa de Freitas, Collins Stewart Tullett plc, Cable House, 54-62 New Broad Street, London, EC2M 1ST Tel DX number DX exchange



COMPANIES HOUSE

08/07/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh