

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

2684691

Company Name in full

Babycham Limited

Changes of particulars form*Complete in all cases***Date of change of particulars**
Day Month Year
0 3 0 3 2 0 0 8**Name** * Style / Title

* Honours etc

Forename(s)

Troy

Surname

Christensen

† Date of Birth

Day Month Year
0 3 0 6 1 9 6 6**Change of name***(enter new name)*

Forename(s)

Surname

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

53 Putney Wharf Tower, Brewhouse Lane

Post town

London

County / Region

Postcode SW15 2JQ

Country

United Kingdom

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

30/6/08

* 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

Christopher Barnes, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, 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

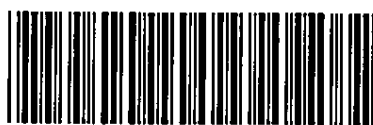
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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AGVI912F

02/07/2008

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COMPANIES HOUSE