

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

02686210

Company Name in full

MARKETMAKER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	0
4	2	0
	0	4

Name * Style / Title

MR

* Honours etc

Forename(s)

PETER ANDREW

Surname

CRUDDAS

† Date of Birth

Day	Month	Year
3	0	0
9	1	9
	5	3

Change of name

(enter new name)

Forename(s)

PETER ANDREW

Surname

CRUDDAS

Change of usual residential address ††

(enter new address)

Post town

CMC GROUP PLC, 66 PRESCOT STREET

LONDON

County / Region

Postcode E1 8HG

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



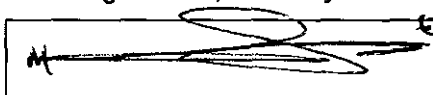
Country

UNITED KINGDOM

Other Change
(please specify)

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

Signed



Date

9 May 2004

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BRYAN CAVE SOLICITORS

33 CANNON STREET, LONDON EC4M 5TE

Tel 0207 246 5800

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

