

288c

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 | 2693107 | | |
| Company Name in full | | SEEBOARD International Limited | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | Day Month 0 1 0 9 2 | Year |
| | Name * Style / Title | Mr | * Honours etc Bsc | BEng ACA |
| | Forename(s) | Humphrey Alan Edward | | |
| | Surname | Cadoux-Hudson | | |
| † Date of Birth | | Day Month Year 1 7 1 1 1 9 6 0 | | |
| Change of name (enter new name) | Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address | | 19 Pit Farm Road | | |
| (enter new address) | Post town | GUILDFORD | | |
| | County / Region | Surrey | Postcode | GU1 2JL |
| | Country | England | | |
| Other Change | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. | Signed | Ochoda Ho | Date | 15/9/06 |
| ** Delete as appropria | te. | (**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. | | A J Gallagher, 40 Grosvenor Place, Victoria, LONDON, | | |
| | | SW1X 7EN, England | | |



COMPANIES HOUSE

406 15/09/2006 When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 3

DX number LDE DX 487 DX exchange Chancery Lane

for companies registered in England and Wales

Tel

DX 33050 Cardiff

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