

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| CHWP000 | capitais. | 288a) or resignation (use Form 288b)) | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------------------------------|-----------------|------------|
| CHWPUUU | Company Number | 02764390 | | |
| Co | ompany Name in full | HUNTLEIGH MEDICAL LIMITED | | |
| | | | | |
| | | Day Month Year | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 2 8 0 9 2 0 0 7 | |
| | Name *Style / Title | Mr *Honours etc | | |
| | Forename(s) | RICHARD MARK | | |
| | Surname | BLOOM | • | |
| | | Day Month Year | | |
| | † Date of Birth | 0 1 0 5 1 9 7 5 | | |
| Change of name | (enter new name) Forename(s) | | | |
| Surname | | | | |
| Change of usual residential address †† | | 32 NEWCOMBE PARK | | |
| (enter new address) | | | | |
| †† Tick this box if the address shown is a | | MILL HILL | | |
| service address for the beneficiary of a | County / Region | LONDON | Postco | de NW7 3QL |
| Confidentiality Order granted under the provisions of section | Country | UNITED KINGDOM | | |
| 723B of the Companies Act 1985 | Other change | | | |
| (please specify) | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details † Directors only | Signed | 8 B | Date | 02/10/07 |
| **Delete as appropriat | | (** 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. | | RICHARD BLOOM HUNTLEIGH TECHNOLOGY LIMITED 310-312 DALLOW ROAD, LUTON, BEDS LU1 1TD | | |
| | | Tel 01582 745811 | | |
| | | DX number DX exchange | | |
| 7e *AYSP2TI2* | | 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 or LP - 4 Edinburgh 2