

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

2861138

Company Name in full

Constellation UK Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year			
0	8	0	4	2	0	0	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Richard David

Surname

Peters

† Date of Birth

Day		Month		Year			
1	2	0	5	1	9	6	0

Change of name

Forename(s)

(enter new name)

Surname

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

Post town

Rose Cottage, Upper House Lane, Shamley Green

County / Region

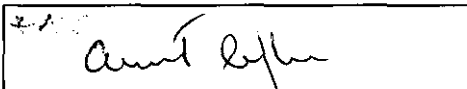
Guildford

Postcode

GU5 0XS

Country

United Kingdom

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

Date

8/4/05

* 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.

AMANDA REED	
Amanda Reed, Constellation Europe, Constellation	
House, The Guildway, Old Portsmouth Road, Guildford,	
GU3 1LR	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