

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	
2	3	0	8	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Anne Therese

Surname

Colquhoun

† Date of Birth

Day		Month		Year	
1	1	1	2	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

Apartment B, Kings Ride House, Prince Albert Drive

Post town

Ascot

County / Region

Postcode SL5 8AQ

Country

United Kingdom

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

25/10/05

* 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.

Ndiana Ekpo, 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:

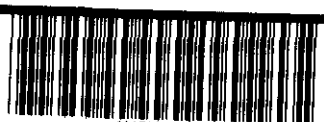
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 EdinburghA47
COMPANIES HOUSE

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276
27/10/2005