Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

								//		
	3046355									
	HARTMEAD ASSOCIATES LIMITED									
						Day N	/lonth	Yea	·r	
	Data of shansa	of portioul	oro	<u> </u>		2003				
			Date of change	oi particui	ais	00	Sep 2	2003		
Change of particulars Form	Complete in	all cases								
	NAME	*Style / Title			* Honou	urs etc				
		Forename(s)								
		Surname	Openway Management Limited							
			Day Month	Year						
		+ D-4			┐					
		† Date of Birth								
Change of Nome	enter new name	Forename(s)								
Change of Name enter new name Forename(s)										
		Surname								
Change of usual residential address ††			5th Floor							j
(enter new	address)									
† Tick this box if		Post town	86 Jermyn Street			Postcode	SW1	Y 6AW		
address shown is a service address for the		County / Region	London			Country	Engla	nd		
peneficiary of a			London			Country	Liigio			
Confidentiality Order		·								
granted under the provisions of secti		Other change			••••					
723B of the Comp		(please specify)								
Act 1985			A director, sec	retary etc	must si	ian the for	m belo	w.		
* Voluntary details	L	_	\ (a) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	venalf of					orn d	000
† Directors only.	•	Signed		mageme) – Int Limit	Da Da	ite	<u>U 9</u>	SEP 2	803
** Please delete a	s appropriate	** a director / se	ecretary / administrate	or / administr	rative rece	iver / liquidato	or / receiv	ver man	ager / re	ceiver
Please give the na				EAL ELOS						
telephone number		5th Floor 86 Jermyn Street								
available, a DX nu Exchange of the p	London									
Companies House	SW1Y 6AW Tel									
if there is any query.			DX number			DX exc	change	;		
	######################################	te	When you have the Registrar of Companies Ho	Companie	es at:					

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

0091

13/09/03

A01

Form April 2002

COMPANIES HOUSE