

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

3071231

Company Name in full

1...Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
0 2	0 8	2 0 0 5

Name * Style / Title

Dr

* Honours etc

Forename(s)

Anthony

Surname

Hooley

† Date of Birth

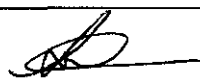
Day	Month	Year
0 6	1 2	1 9 4 9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

2 Grange Court

Post town

Cambridge

County / Region**Postcode** CB3 9BD**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

- 2 AUG 2005

*(**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.

Ms Susan E Dixon, Legal Surfing Ltd, 11 Sturton

Street, Cambridge, CB1 2SN, England

Tel Tel: 01223 503 861
Fax: 01223 515 212

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 EdinburghED1
COMPANIES HOUSE0243
15/08/05