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PC SHARE REGISTER

V5.1.2

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use form 288a)

CHFP013

Company Number 3122935 The Wethered Estate Limited Company Name in full Day Month Year Complete in all cases Date of change of particulars 0 0 | 1 Change of particulars NAME * Style / Title form *Honours etc Forename(s) Surname **OM Management Services Limited** Month Year Day # Date of Birth Change of name (enter new name) Forename(s) Peverel OM Limited Surname Change of usual residential address (enter new address) Post town County / Region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Date Signed 7. 11. CC # Directors only. ** Delete as appropriate. * director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, OM Management Services Ltd Registered Office telephone number and, if available, a DX number and Exchange of Marlborough House, Wigmore Lane Luton Bedfordshire the person Companies House should contact if there is a query. LU2 9EX Tel 01582 393700 DX number 134780 DX exchange LUTON 12

or resignation (use form 288b))

COMPANIES HOUSE

For

09/11/00

When you have completed and signed the form please send it to the Registrar of Companies at: tompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland