

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

| CHFP029 | (| use Form 288a) or res | signation (use | Form 288b)) |
|---|--|--|---------------------------|--------------|
| 0111 1 020 | Company Number | 3128724 | | |
| Company Name in full | | BIGHAND LIMITED | | |
| Changes of particulars form | Complete in all cases Name *Style / Title | Date of change of particulars | Day Month Yea 3 1 0 8 2 0 | er 0 0 1 |
| | Marile Style / Fide | | Honous etc | |
| | Forename(s) | STEPHEN PETER | | |
| | Surname | THOMPSON | | |
| Change of name (enter new name) | † Date of Birth | Day Month Year 2 5 0 9 1 9 6 5 | | |
| | Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address (enter new address) | | 34 BISCAY ROAD | | |
| | Post town | LONDON | | |
| | County / Region | | Postcode | W6 8JN |
| | Country | ENGLAND | | |
| Other change | (please specify) | | | - · <u> </u> |
| * Voluntary details. † Directors only. **Delete as appropriat | Signed | A serving director, secretary JD SECRET SECRETAR ("director / secretary / administrator / adm | Y TO THE COMPANY | 31/08/01 |
| 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. | | JEFFCOTE DONNISON, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K 6TT | | |
| | | Tel 020 7408 0590 | | |
| A50 **A\$953819* 0621 COMPANIES HOUSE 21/02/02 | | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | |

for companies registered in Scotland

Form revised July 1998