

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

FORM revised July 1990

13/04/01

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

CHFP000	288a) or resignation (use Form 288b))			orm 288b))
	Company Number	03158860		
Company Name in full		MAKERS HOLDINGS LTD.		
Changes of	Complete in all cases	Date of change of particulars	Day Month	Year
particulars form	Name *Style / Title	me	*Honours etc	
	Forename(s)	THOM 43		
	Surname	, 	-	
	† Date of Birth			
Change of name (enter new name) Forename(s)			
	Surname			
Change of usual residential address (enter new address)		1078 FOXEROFT RUN		
	Post town	ANNAPOLIS		
	County / Region	MARYLAND	Postcode	MD 21+01
	Country	MSA.		
Other change	(please specify)			
		A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	bunvairer	Date	11.4.2001
Delete as appropriate. 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.		(director / secretary / administrator / administrative receiver / receiver manager / receiver) K. WHITEHOUSE DECOME & COMPANY SECRETARY AREA OF A COMPANY SECRETARY NYTON-ON-DUNGWENTE, >>+7		
	Э	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland