

Please complete in typescript, or in bold black capitals.

CHFP029

Form April 2002

288c

DX 235 Edinburgh

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

| OIN F029 | | |
|--|--|---|
| | Company Number | 3196595 |
| Co | ompany Name in full | DANIEL INTERNATIONAL LIMITED |
| | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars 2 2 0 8 2 0 0 4 |
| | Name *Style / Title | *Honours etc |
| | Forename(s) | DWIGHT KEITH |
| | Surname | вонм |
| | † Date of Birth | Day <u>Month</u> Year 0 8 0 4 1 9 4 7 |
| Change of name | (enter new name)Forename(s) | |
| | Surname | |
| Change of usual (enter new address) | residential address †† | KARL MARKS ST., 83 |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1988 | e Post town | CHELYABINSK 454138 |
| | County / Region | Postcode |
| | Country | RUSSIA |
| | Other change (please specify) | |
| | | A serving director, secretary etc. must sign the form below. |
| * Voluntary details. † Directors only. **Delete as appropria | Signed te. | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the do, it will help Cor you if there is a | ve to give any contact be box opposite but if you mpanies House to contact query on the form. The | [|
| | on that you give will be ers of the public record. | |
| A25 COMPANIES HO | 9876D2X7# 0308 19/02/05 | DX number DX exchange CHANCERY LANE 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