

09/03/05

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resigi	nation (i	ise F	orm 28	((מא
	Company Number	3203923				
Co	mpany Name in full	Morley Limited				
		Day Month Year				
Changes of particulars form	Complete in all cases	Date of change of particulars	0 1 0 3 2 0 0 5			
	Name *Style / Title	Mr	*Honours e	onours etc		
	Forename(s)	Kenneth William				
	Surname	Maynard				
		Day Month Year				
	† Date of Birth	1 0 0 9 1 9 5 1				
Change of name (e	enter new name) Forename(s)					
	Surname					
Change of usual	residential address ††					-
(enter new address)		4 Niagra Close				
Tick this box if the	Post town	Kings Hill, West Malling				
ddress shown is a ervice address for	County / Region	Kent	Po	Postcode ME19 4HR		
ne beneficiary of a onfidentiality Order ranted under the rovisions of section	Country	England				
23B of the ompanies Act 1985	Other change (please specify)					
		A serving director, secretary	etc must si	ign the	form belo	w.
Voluntary details. Directors only.	Signed	Bh.	ey [Date	8/3	05
*Delete as appropriate	l. •	-(** director / secretary / administrator / adm	ninistrative recei	iver / rece	iver manager/	receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Mr John Randall, Company Secretary, Cabot Financial (Europe) Limited, 10 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4LT				
		Tel 01732 775000				
		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				
	MULSFG* ne21	for companies registered in Eng	gland and W	/ales	or	

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland