

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.

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

CHFP025	Company Number	03214380
Company Name in full		Triodos Match Limited
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 0 4 1 2 2 0 0 6
form	Name *Style / Title	*Honours etc
	Forename(s) James Carmine Antony
	Surname	Day Month Year
	† Date of Birt	
Change of nam	e Forename(s)
	Surnam	e
Change of usual residential address the (enter new address)		t 7 Clift Road, Ashton
†† Tick this box if the address shown is a service address for	Post tow	Bristol
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		
Companies Act 1985	Other chang	
(please specify)		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only **Delete as appropri	Signed	Jane Dacons Date 6/9/07
		(** director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		One Redcliff Street Bristol
A8EF8TAM A06 26/09/2007 504		10CSG/AS03/023850/7 Tel ⁰¹¹⁷ 917 7827 DX number ⁷⁸¹⁵ DX exchange Bristol
		When you have completed and signed the form please send it to the Registrar of Companies at
AD A35 1	MJOT3C	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 DX 235 Edinburgh