

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3227646

Company Name in full

LAIRD STRATEGIC LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
08 04 2004

Name * Style / Title

MR

* Honours etc

Forename(s)

JONATHAN

Surname

COHEN

† Date of Birth

Day Month Year
28 01 1944

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

ABBEY MANOR, HIGH STREET

EAST HENDRED, WANTAGE

OXON

Postcode

OX12 8JY

U.K

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

RBL

Date

8.4.04

(**director/ ~~secretary~~/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A53
COMPANIES HOUSE

0558
10/04/04