form produced by:

PC SHARE REGISTER Plus V5.01

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHFP013

288c

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

	Company Number	03270572			
Company Name in full		Argent Europe Limited			
			Day	Month	Year
Change of particulars	Complete in all cases	Date of change of particulars	1 5	0 8 2	0 0 0
	IAME * Style / Title	Mr	*Hor	nours etc -	
	Forename(s)	Andrew Pennington Havard	ţ		
	Surname	Hunter Day Month Year			
Change of name	# Date of Birth	1 1 1 2 1 9 6	3		
(enter new r	name) Forename(s)				Market Control
	Surname				
Change of usual residential address (enter new address)		Ashlea House, Bulstrode V	/ ay		
	Post town	Gerrards Cross			
	County / Region	Bucks		Postcode	SL9 7QU
	Country	England			
Other change	(please specify)				
		A serving director, secreta	iry etc m	ust sign the t	orm below.
Voluntary details. Directors only. Delete as appropriate	Signed	(** director / secretary / administrater)/ a		Da ⁻	1th Organt 200
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 a query.		P F Morgan Company Secretary			
		Ambron House, Eastfield Road, Wellingborough Northamptonshire			
		NN8 1QX	Tel 0	1933 443666	-
		DX number - DX exchange -			
		When you have completed and sig Registrar of Companies at: Companies House, Crown Way, for companies registered in Englar Companies House, 37 Castle Te	Cardiff, CF	4 3UZ es or	DX 33050 Cardiff

for companies registered in Scotland