

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

3309229

Company Name in full

Esprit Image and Product Development Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
2	3	0
2	0	0
4		

Name * Style / Title

Mr

* Honours etc

Forename(s)

Derong

Surname

Yang

† Date of Birth

Day	Month	Year
1	1	0
9	1	9
6	5	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

136, East 55th Street, Apt 10G

Post town

New York

County / Region

Postcode

NY 10022

Country

USA

Other Change

(please specify)

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

For and on behalf of

Gray's Inn Secretaries Limited

Signed

Date

5/3/04

Director/Authorised Signatory

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

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

DX 235 Edinburgh

for companies registered in Scotland



A03
COMPANIES HOUSE

0501
11/03/04

A49
COMPANIES HOUSE

0438
26/02/04