Please complete in typescript, CHANGE OF PARTICULARS for or in bold black capitals. director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) **Company Number** 3320928 Company Name in full Hikenear Limited Month Year Day Date of change of particulars 10 04 1999 Changes of Complete in all cases particulars form \*Honours etc \*Style / Title Mr Name Forename(s) Mark Andrew Sumame Chapman Month Day Year †Date of Birth 11 1967 Change of name (enter new name) Forename(s) Surname Change of usual residential address 3 Fern Bank (enter new address) Post town Rainford County / Region Postcode **WA11 8DZ** Merseyside Country Other change (please specify) A serving director, secretary etc must sign the form below. Signed Date 29th April 1999 \* Voluntary details. lane † Directors only. (by a servingXXXXX secretary / XXXXXX / XXXXXXXXXX / /XXXXXXX / XXXX Diane Rylatt Please give the name, address, telephone number and, if available, Company Secretary, 4 Ohio Avenue a DX number and Exchange of the Salford M5 2GT Tel 01386 872021 person Companies House should contact if there is any query DX exchange DX number

COMPANIES HOUSE 05

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 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