

Please complete in typescript, or in bold black capitals.

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CHANGE	OF PAF	RTICULA	RS for	director	or
secretary					

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CHFP010	Compa	any Number	3442804			
Company Name in full			Prebon Learning Limited			
				Day Month	Year	
Changes of particulars form	Complete	e in all cases	Date of change of particulars	2 9 0 4 2	<del></del> -	
	Name	* Style / Title	* Honours etc Siobhan Caroline			
		Forename(s)				
		Surname	ne Cifelli			
		† Date of Birth	Day         Month         Year           1         4         0         6         1         9         6         4			
Change of name		Forename(s)				
(enter new name)		Surname				
Change of usual residential address (enter new address)  Post town		1 Birchfield, Stifford Green				
		Post town	North Stifford			
	C	County / Region	Essex	Postcode	RM16 5UU	
		Country				
Other Change	(	please specify)		<u></u>		
			A serving director, secretary	etc must sign the	form below.	
* Voluntary details. † Directors only.		Signed	Triendon	Date	6 May 2004	
** Delete as appropriate.			(**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.		Juliet Dearlove, Prebon Group Limited, Hill House,				
		Heron Square, Richmond, Surrey, TW9 1EP, UK				
		Tel				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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COMPANIES HOUSE

08/05/04

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange