

288c

Please complete in typescript,
or in bold black capitals.

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

Company Number

3532348

Company Name in full

MALMAISON RESOURCES LIMITED



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

05

06

2000

Name

*Style / Title

*Honours etc

Forename(s)

James Don

Surname

Carreker

†Date of Birth

Day Month Year

06

12

1947

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

6801 Baltimore

Post town

Dallas

County / Region

Texas

Postcode

75205

Country

USA

Other change

(please specify)

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

Signed

Date

5/6/00

* Voluntary details.
† Directors only.

(by a serving 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

Deloitte & Touche, Hill House, 1 Little New Street, London, EC4A 3TR

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 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



LD7
COMPANIES HOUSE

0430
04/07/00