



SECRETARIAT

Please complete in typescript, or in bold black capitals

288c

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

Company Number 3584320

Company Name in full Marketform Managing Agency Limited



* F288CD40 *

Date of change of particulars Day Month Year 06 02 99

Changes of particulars form

Complete in all cases

Name *Style / Title MR *Honours etc

Forename(s) IAN GORDON

Surname SINCLAIR

† Date of Birth Day Month Year 21 05 44

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

Change of usual residential address (enter new address) 14 CAPSTAN CLOSE Post town CAMBRIDGE County / Region CAMBRIDGESHIRE Postcode CB4 1BJ Country ENGLAND

Other change (please specify)

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

* Voluntary details. † Directors only.

Signed [Signature] Date 8/2/99

(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.

T R SMITH, UNIONAMERICA INSURANCE COMPANY, 3 MINSTER COURT, MINcing LANE, LONDON, EC3R 7DD Tel 0171 617 5998 DX number 679 DX exchange London City EC3



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