

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))

CHWP000 Company Number | 3601843 Company Name in full EATON GATE HOLDINGS LIMITED Month Year Changes of Complete in all cases 7 0 0,0,9 Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) JOOST MARC EDMOND Surname **RUBENS** Day Month Year † Date of Birth 0 1 2 2 0 9,7,6 Change of name (enter new name) Forename(s) Change of usual residential address †† PATER BECKSTRAAT 8 (enter new address) Post town KORTRIJK †† Tick this box if the address shown is a County / Region Postcode 8500 service address for the beneficiary of a **Confidentiality Order** Country BELGIUM granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

DX number

04/08/2009 COMPANIES HOUSE A06

visible to searchers of the public record..

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2

Tel