CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals		(use Form 288a) or resi			
CHFP055	Company Number	3745587			
Company Name in full					
			Day Mo	onth	Year
		Date of change of particular	3 1 0	5 2	0 0 2
Changes of	Complete in all cases		·		
particulars form	NAME *Style / Title	Mr	*Honou	rs etc	
	Forename(s)	Jonathan Mark			
	Surname	Bolton			<u></u>
	†Date of Birth	Day Month Year 0 8 0 7 1 9 6 6			
Change of name	enter new name) Forename(s)				
	Surname				
Change of usual residential address		22 Winchester Drive			
(enter new address)		Pinner			
	Post town				
	County / Region	Middlesex	Pos	tcode H	A5 1DB
	Country	United Kingdom	.,. <u>.j.</u>		
Other change	(please specify)				
		A serving dire¢tor, secretary et	c must sign :	the form	below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	* by a serving director / seeretary / administra	tor / administrative	Date	
Please give the na telephone number a DX number and I the person Compa contact if there is a	me, address, and, if available, Exchange of nies House should	Lorraine Davidson Corporate Compliance Assistant 124 Theobalds Road London WC1X 8RX Tel: 020 7315 4934		<u> </u>	occirci managor riscerver)
C A31	#A2IUGBFU#	When you have completed and Companies House, Crown W for companies registered in En	ay, Cardiff,	CF14 3	UZ DX 33050 Cardif

Form revised July 1998

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06/06/02

Companies House, Crown Way, Cardiff, CF14 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