

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

3796653 Company Number Company Name in full BLUE SQUARE LIMITED Month Year Day Changes of Complete in all cases 200A Date of change of particulars particulars *Style / Title form Name MR *Honours etc Forename(s) MARTIN DAVID Surname BELSHAN Month Year 960 t Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Other change APPOINTED AS NON-EXECUTIVE DIRECTOR TO please specify) TURFTRAX GROUP LIMITED Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed 27.07.04 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 Tel visible to searchers of the public record.. DX number DX exchange

COMPANIES HOUSE 28/07/04

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2