

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3804896

Company Name in full

Zenith UK Holdings Limited

**Changes of
particulars
form***Complete in all cases*Date of change of particulars
Day Month Year
0 4 0 8 2 0 0 5**Name** * Style / Title

Mr

* Honours etc

Forename(s)

John Michael

Surname

O'Shea

† Date of Birth

Day Month Year
2 0 0 2 1 9 6 0**Change of name***(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*8873 Enclave Court, Silver Oak, Central Sarasota
Parkway

Post town

Sarasota

County / Region

Florida

Postcode

34278

Country

United States

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

8-8-05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Zenith House, Market Place, Haywards Heath, West

Sussex, RH16 1DB, UK

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, 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 EdinburghA07
COMPANIES HOUSE0699
09/08/05