

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
04	08	2005

Name * Style / Title

Mr

* Honours etc

Forename(s)

Patrick Anthony

Surname

Tilley

† Date of Birth

Day	Month	Year
06	02	1968

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

'Oldfield', 55 Lewes Road

Post town

Haywards Heath

County / Region

West Sussex

Postcode

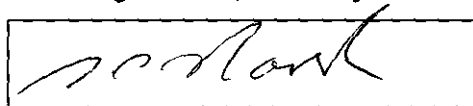
RH17 7TA

Country

GB

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**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**A07
COMPANIES HOUSE0698
09/08/05