



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3819823

Company Name in full

REYNOLDS CONSULTANTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
1 3 0 4 2 0 0 4

Name *Style / Title

*Honours etc

Forename(s)

Surname

BLUEBIRD LLC

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

19 WEST 34TH STREET, SUITE 1018

Post town

County / Region

NEW YORK

Postcode

NY 1001

Country

USA

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of
Secretary Reynolds Limited

Date

14 APR 2004

(** 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.

5th Floor
86 Jermyn Street
London
SW1Y 6AW Tel

24412/KTS

DX number

DX exchange

28303

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 Edinburgh



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COMPANIES HOUSE

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15/04/04