

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|---|
| CHFP010 | Company Number | 3834064 |
| Company Name in full | | REIB International Holdings Limited |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 0 1 0 3 2 0 0 5 |
| | Name * Style / Title | Mr * Honours etc |
| | Forename(s) | Kevín David |
| | Surname | Jones |
| | | Day Month Year |
| | † Date of Birth | 2,10,11,9,6,5 |
| Change of name | Forename(s) | |
| (enter new name) | Surname | |
| Change of usual residential address | | 9 Huron Road |
| enter new address) | Post town | Tooting |
| | County / Region | London Postcode SW17 8RE |
| | Country | United Kingdom |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| ' Voluntary details. † Directors only. * Delete as appropria | Signed | Men Date 1 Harch 05 |
| | ate. | (**director/ secretary/ administrator/ administrative resolver/ resolver 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. | | Ruth Lacey, Deutsche Bank AG, Winchester House, |
| | | |
| | | Kingdom Tel 020 7545 5274 |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

COMPANIES HOUSE

02/03/05

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