

Please complete in typescript, or in bold black capitals.

CHWP000

288c

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

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

| CIIVII                                                                                                                     | Company Number                                              |                                            |                  | 03850899                                                                                                                                                              |      |             |
|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------|
|                                                                                                                            | Company Name in full                                        |                                            |                  | DOLPHIN ENTERPRISES                                                                                                                                                   | Eup  | OPE LIMITED |
| Chang                                                                                                                      | ges of                                                      | Complete in all cases  Name *Style / Title |                  | Day Month Year  Date of change of particulars    1 0 0 3 2 0 0 6      *Honours etc                                                                                    |      |             |
| partic<br>form                                                                                                             | ulars                                                       |                                            |                  |                                                                                                                                                                       |      |             |
|                                                                                                                            |                                                             | Forename(s)                                |                  | JASON                                                                                                                                                                 |      |             |
|                                                                                                                            | Surname                                                     |                                            | Surname          | TAVARIA                                                                                                                                                               |      |             |
| † Date of Birth                                                                                                            |                                                             |                                            | † Date of Birth  | Day Month Year                                                                                                                                                        |      |             |
| Change of name (enter new name) Forename(s)  Surname                                                                       |                                                             |                                            | ne) Forename(s)  | NA                                                                                                                                                                    |      |             |
|                                                                                                                            |                                                             |                                            | Surname          | NA                                                                                                                                                                    |      |             |
| Change of usual residential address †† (enter new address)                                                                 |                                                             |                                            | al address ††    | 47, 12 MADISON SOUACE                                                                                                                                                 |      |             |
| †† Tick this                                                                                                               | Tick this box if the Post town                              |                                            |                  | LIVERPOOL                                                                                                                                                             |      |             |
| service add                                                                                                                | dress shown is a Coultrice address for the beneficiary of a |                                            | ounty / Region   | Mzeszysioe Postcode L1 SBF                                                                                                                                            |      |             |
| Confidentia<br>granted und<br>provisions                                                                                   | lity Order<br>der the                                       |                                            | Country          | ENGLAND                                                                                                                                                               |      |             |
| 723B of the<br>Companies Act 1985                                                                                          |                                                             | Other change (please specify)              |                  |                                                                                                                                                                       |      |             |
|                                                                                                                            |                                                             |                                            |                  | A serving director, secretary etc must sign the form below.                                                                                                           |      |             |
| * Voluntary † Directors                                                                                                    | only.                                                       |                                            | Signed           | da                                                                                                                                                                    | Date | 07/05/06    |
| **Delete as appropriate.                                                                                                   |                                                             |                                            |                  | (** director / secretary / administrator / administrative receiver / receiver manager / receiver)                                                                     |      |             |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact |                                                             |                                            | osite but if you | M'PARLAND WILLIAMS                                                                                                                                                    |      |             |
| you                                                                                                                        |                                                             | aniery on the form. The                    |                  | 13 LIVERPOOL ROAD NORTH, MAGHULL                                                                                                                                      |      |             |
|                                                                                                                            | A59 *A7EB8F09* 713 COMPANIES HOUSE 24/05/2006               |                                            |                  | LIVERPOOL, LISTEL DISISSI 0303                                                                                                                                        |      |             |
|                                                                                                                            |                                                             |                                            |                  | )X number DX exchange                                                                                                                                                 |      |             |
|                                                                                                                            |                                                             |                                            |                  | √hen you have completed and signed the form please send it to the<br>tegistrar of Companies at:                                                                       |      |             |
|                                                                                                                            | COMPANIES HOUSE 375                                         |                                            |                  | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |      |             |
| Form 10/03                                                                                                                 |                                                             |                                            | 740              | for companies registered in Scotland DX 235 Edinburgh                                                                                                                 |      |             |