

Please complete in typescript, or in bold black capitals.

Form April 2002

288c

## **CHANGE OF PARTICULARS for director** or secretary(NOT for appointment (use Form

| CHWP000   |                            | 288a) or resign   | nation (use F                 | orm 288b))              |
|---|----------------------------|---|-------------------------------|-------------------------|
|   | Company Number             | 3898618   |                               |                         |
| Company Name in full  |                            | Eden Trading Limited  |                               |                         |
|   |                            |   | Day Month                     | Year                    |
| Changes of particulars  | Complete in all cases      | Date of change of particulars   | 1 7 0 7 2                     | 0 0 2                   |
| form  | Name *Style / Title        | Mr  | *Honours etc CBE              | (Hon)                   |
|   | Forename(s)                | Timothy Bartel  |                               |                         |
|   | Surname                    | Smit  |                               |                         |
|   |                            | Day Month Year  |                               |                         |
|   | † Date of Birth            | 2 5 0 9 1 9 5 4   |                               |                         |
| Change of name (e   | nter new name) Forename(s) |   |                               | <u> </u>                |
|   | Surname                    |   |                               |                         |
| Change of usual residential address ††  |                            | 25 North Street   |                               |                         |
| (enter new address)   |                            |   |                               |                         |
| †† Tick this box if the address shown is a  | Post town                  | Fowey   |                               |                         |
| service address for<br>the beneficiary of a   | County / Region            | Cornwall  | Postcode                      | PL23 1DB                |
| Confidentiality Order granted under the provisions of section 723B of the   | Country                    | UK  |                               |                         |
| Companies Act 1985  | Other change               |   |                               |                         |
|   | (please specify)           | A serving director, secretary e   | etc must sign the             | form below.             |
| * Voluntary details.<br>† Directors only.   | Signed                     | les -   | Đấte                          | 1/04                    |
| **Delete as appropriate   |                            | (** director / secretary / administrator / admi   | inistrative receiver / receiv | ver 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 you if there is a query on the form. The |                            | Fiona Cattrell  |                               |                         |
|   |                            | Eden Project, Bodelva, Par, Co  | rnwall                        |                         |
| contact information   | on that you give will be   | PL 24 2SG Tel   | 01726 811918                  |                         |
| visible to searchers  | s of the public record     | DX number DX exchange   |                               | ·                       |
|   |                            | When you have completed and signed the form please send it to the   |                               |                         |
|   |                            | Registrar of Companies at:  |                               |                         |
|   | e HJRPO* e                 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |                               |                         |
| A31<br>COMPANIES HOUSE  | 0556<br>13/01/04           | Companies House, 37 Castle  | Ferrace, Edinburg             | h, EH1 2EB              |
| Form April 2002   |                            | for companies registered in Scot  | uang                          | DX 235 Edinburgh        |