

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

3900303

Company Name in full

Urbanbite Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	0	1	2	2	0	0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Brent

Surname

Hoberman

† Date of Birth

Day		Month		Year			
2	5	1	1	1	9	6	8

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

35 Trevor Square

Post town

London

County / Region

Postcode SW7 1DY

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

29/12/04

* 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.

Company Secretarial Department, lastminute.com plc,

39 Victoria Street, London, SW1H 0EE, United Kingdom

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**DX 33050 Cardiff**

for companies registered in England and Wales

or

A40
COMPANIES HOUSE0230
30/12/04