form produced by:

PC Share Register:

Please complete in typescript, or in bold black capitals.

CHFP013

288c

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

Company Number		3908575			
Company Name in full		RETURN LOGISTICS LIMITED			
Change of particulars	Complete in all cases Da	ate of change of particul		Month Ye	ear 0 5
form	Name * Style / Title	Mr *Honours etc			
	Forename(s)	Richard			
	Surname	Rogers			
	# Date of Birth	Day Month Y 1 9 0 7 1 9	ear 6 3		
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual (enter new address)	residential address ##	2 Wyndham Crescent,	Woodley		
## Tick this box if the address shown is a	Post town	Reading			
service address for the beneficiary of a Confidentiality Order granted under the	County / Region	Berkshire		Postcode F	RG5 3AZ
provisions of section 723B of the	Country				
Companies Act 1985	Other change (please specify)	Aidiofon		t alau tha fa	halave
		A serving director, see	cretary etc mus	st sign the for	
* Voluntary details. # Directors only.	Signed ⊂	- 5	2=5	Date	28/11/05
** Delete as appropriate. 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 contact information that you give will be visible to searchers of the public record.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) Banks Limited Chartered Accountants			
		14 Devizes Road, Old Town Swindon Wiltshire			
		SN1 4BH Tel 01793 616284			
A48 *ADL9PAT9* 690 COMPANIES HOUSE 30/11/2005		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			
10/03	002 30/11/2003	Companies House, 37 Cast for companies registered in S	le Terrace, Edinbu		LP - 4 Edinburgh 2