

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))			
CHWP000 Company Number Company Name in full			nation (use	ruiii 200 <i>0))</i>	
		03913139			
		Odyssey Venture Partners Limited			
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 1 5 0 9	Year 2 0 0 5	
form	Name *Style / Title	MR	*Honours etc		
	Forename(s)	ANGUS CHRISTOPHER CALVERT			
	Surname	COLLETT			
		Day Month Year			
	† Date of Birth	2 3 1 1 1 9 6 4			
Chaпge of name (е	enter new name) Forename(s)				
	Surname		 		
Change of usual residential address ++		DO DOCTOS VOD DOAD			
enter new address)		33 ROSTREVOR ROAD			
† Tick this box if the					
ddress shown is a ervice address for he beneficiary of a	County / Region		Postcod	e SW6 5AX	
confidentiality Order granted under the provisions of section 23B of the	Country	UK			
Companies Act 1985	Other change				
	(please specify)	A serving director, secretary etc must sign the form below.			
Voluntary details.	Signed	Satisde	Date	15 0 00	
Delete as appropriate		(director / secretary / administrator / adm	ministrative receiver / re-	ceiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you		SALLY HOLDER, 124 SLOANE STREET, LONDON SW1X 9BW			
	าpanies House to contact query on the form. The				
	on that you give will be s of the public record	Tel	Tel 020 7225 2250		
	I II I II	DX number DX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at: ###################################				
COMPANIES HOUSE	0°67 14/09/05	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
				DX 235 Edinburgh	

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2