

Jun the research

Please complete in typescript, or in bold black capitals.

Form April 2002

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

| CHWP000  | 288a) or resignation (use Form 288b))  |
|--|--|
| Company Number   | 03913139   |
| Company Name in full   | ODYSSEY VENTURE PARTNERS LIMITED   |
|  | Day Month Year   |
| Changes of Complete in all cases particulars   | Date of change of particulars  1 0 0 8 2 0 0 4   |
| -  | *Honours etc   |
| Forename(s)  | SALLY  |
| Surname  | HOLDER   |
|  | Day Month Year   |
| † Date of Birth  | 1 2 0 7 1 9 6 7  |
| Change of name (enter new name) Forename(s)  | N/A  |
| Surname  | N/A  |
| Change of usual residential address †† enter new address)  | 24 BRUTON WAY  |
| † Tick this box if the Post town   | LONDON   |
| ddress shown is a county / Region he beneficiary of a  | Postcode W13 0BY   |
| Country order granted under the Country provisions of section  | UNITED KINGDOM   |
| 23B of the Companies Act 1985 Other change (please specify)  |  |
|  | A serving director, secretary etc must sign the form below.  |
| * Voluntary details. Signed to Directors only.   | Sattade Date 26.8.04   |
| **Delete as appropriate.   | (** director / secretary Ladministrator Ladministrative receiver / receiver manager L receiver)  |
| You do not have to give any contact<br>information in the box opposite but if you<br>do, it will help Companies House to contact | SALLY HOLDER, 124 SLOANE STREET, LONDON SW1X 9BW   |
| you if there is a query on the form. The   |  |
| contact information that you give will be visible to searchers of the public record  | Tel 020 7225 2250  |
|  | DX number DX exchange  |
| *A9LZ6Y07* 0640 COMPANIES HOUSE 27/08/04   | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland