

Please complete in typescript, or in bold black capitals.

A38 COMPANIES HOUSE

Form April 2002

0042

10/11/04

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Chwrolo 200a) Of Tesignation (use Form 200b))				
Company Number		3932265		
Company Name in full		Lorantis Holdings Ltd		
		L	Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 8 1 1	2 0 0 4
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Stephen William		
	Surname	Bunting		
		Day Month Year		
	† Date of Birth	2 9 0 3 1 9 5 3		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		38 Jermyn Street		
† Tick this box if the	Post town	London		
address shown is a service address for he beneficiary of a	County / Region		Postcode SW1Y 6DN	
Confidentiality Order granted under the provisions of section 723B of the	Country			
Companies Act 1985	Other change			
	(please specify)	A serving director, secretary etc must sign the form below.		
Voluntary details. † Directors only,	Signed	C. Dulh	Date	8/11/04
*Delete as appropriate.		(** director / secretary / administrator / administrative-receiver / receiver 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		410 Cambridge Science Park, Cambridge		
you if there is a qu	uery on the form. The			
contact information that you give will be visible to searchers of the public record		CB4 0PE Tel 01223 702500		
		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		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland