

CHANGE OF PARTICULARS for director

| Please complete in typescript, or in bold black capitals. | | Or Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | |
|--|---|---|---------------------------------------|----------------|
| CHWP000 | Company Number | | | |
| Company Name in full | | FINANCIAL INVESTIGATIONS AND RECOVERIES (EUROPE) LIMITED | | |
| Changes of particulars | Complete in all cases | Date of change of particulars | 1 | Year 2 0 9 |
| form | Name *Style / Title | Mr. | *Honours etc | |
| | Forename(s) | Kenneth William Maynard | | |
| | Surname | | · · · · · · · · · · · · · · · · · · · | |
| | † Date of Birth | Day Month Year 1 0 0 9 1 9 5 1 | | |
| Change of name (enter new name) Forename(s) | | · | | |
| | Surname | | | |
| Change of usual residential address †† (enter new address) | | Unit 5, Mitchell Court, Castle Mound Way, Central Park, | | |
| †† Tick this box if the | Post town | Rugby | | |
| address shown is a service address for | County / Region | Warwickshire | Postcode | CV23 0UY |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | Country | UK | | |
| Companies Act 1985 | Other change (please specify) | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. **Delete as appropriate. | Signed | (* director / secretary / administrator / adm | Date | 19/01/09 |
| information in the do, it will help Com you if there is a q contact information | to give any contact box opposite but if you panies House to contact uery on the form. The on that you give will be sof the public record | Tel | | |
| | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the | | |

28/01/2009 A30 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh ior companies registered in Scotland or LP - 4 Edinburgh 2