



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

4000623

Company Name in full

Monkton Group Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 8 | 0 | 5 | 2 | 0 |
| | | | | 0 | 2 |

Name *Style / Title

*Honours etc

Forename(s)

Surname

OVALSEC LIMITED

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 9 | 0 | 7 | 1 | 9 |
| | | | | 7 | 8 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

2 TEMPLE BACK EAST, TEMPLE QUAY

BRISTOL

Postcode BS1 6EG

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

K L Vicary

Director on behalf of

Ovalsec Limited
Secretary

Date

04/06/03

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

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 DX 235 Edinburgh



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COMPANIES HOUSE

05/06/03

FC