

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	r			J 2002))
Company Name in full		COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED			
Changes of particulars	Complete in all cases	Date of change of particulars	Day	Month 0 7 2	Year 0
<u>-</u>	lame *Style / Title	MR	*Hono	urs etc	
	Forename(s)	PETER			
	Sumame	SEWELL			
	† Date of Birth	Day Month Year 1 0 1 2 1 9 5 5			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual residential address †† (enter new address)		CHATEAU ROCHE GODAINE, RUE DU PUITS MAHAUT			
†† Tick this box if the	Post town	GROUVILLE			
address shown is a service address for the beneficiary of a	County / Region	JERSEY		Postcode	JE3 9BU
Confidentiality Order granted under the provisions of section 723B of the	Country	CHANNEL ISLANDS			
Companies Act 1985	Other change (please specify)				
	-	A serving director, secretary etc must sign the form below.			
* Voluntary details † Directors only	Signed	Date 10 08 07			
**Delete as appropriate					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		K M WALTERS, CPA HOUSE, 11-15 SEATON PLACE, ST HELIER,			
		JERSEY, CHANNEL ISLANDS, JE1 1BL			
		Tel 01534 811229			
\ \		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at			



16/08/2007 106 COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2