

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWP000	Company Number	4017777	
Company Name in full		MODERALD INVESTIMENT	
		MANAGEMENT CIMITED	
		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars 2 1	0 9 2 0 0 5
	Name *Style / Title	Mr *Honours etc	
	Forename(s)	Graham Robert	
	Surname	Sidwell	
		Day Month Year	
† Date of Birth		2 5 1 0 1 9 5 3	
Change of name (enter new name) Forename(s)		
	Surname		
Change of usual residential address ++		Flat 116, Crown Lodge, 12 Elystan Street	
(enter new address)		Tat 110, Of Will Louge, 12 Elystein on osc	
tt Tick this box if the	Post town	London	
address shown is a service address for	County / Region		Postcode SW3 3PW
the beneficiary of a Confidentiality Order granted under the provisions of section	Country	UK	
723B of the Companies Act 1985	Other change		
·	(please specify)		
		A serving director, secretary etc mus	t sign the form below.
* Voluntary details. † Directors only.	Signe €	KB DONEN	Date 24.10.05
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 you if there is a query on the form. The		C Brooker, Moorfield Group Limited, Premier House, 44/48 Dover STreet London S1S 4NX	
contact information that you give will be		Tol. 020 7 200 1000	
visible to searchers of the public record		Tel 020 7 399 1900 DX number DX exchange	
A41 *AØHCB9UH* 449		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 26/10/2005 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		dinburgh, EH1 2EB	

for companies registered in Scotland