

Surabe wasnit

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

01/08/02

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| CHWP000 | | • | 288a) or resignation (use Form 288b)) | | |
|---|--------------------------------|----------------------|---|---------------------------------------|---------------------|
| | Co | mpany Number | 4062777 | | |
| C | Company Name in full | | BETGENIUS LIMITED | | |
| | | | | · · · · · · · · · · · · · · · · · · · | |
| | | | | Day M | lonth Year |
| Changes of particulars | | omplete in all cases | Date of change of particulars | 300 | 0, 7, 2, 0, 0, 2 |
| form | Nam | ne *Style / Title | MR | *Honours | etc MA |
| | | Forename(s) | ROBERT CHRISTOPHER | | |
| | Surname | | SMITHSON | | |
| | | | Day Month Year | | |
| | | † Date of Birth | 1,9 0,8 1,9,7,4 | | |
| Change of name (enter new name) Forename(s) Surname | | | | | |
| | | | | | |
| Change of usual residential address †† (enter new address) | | | FLAT 10 CENTENL PARK LODGE, 54-58 BOLSOVER ST. | | |
| tt Tick this box if | Tick this box if the Post town | | LONDON | | |
| address shown is a service address for | | County / Region | | Po | ostcode W1W 5NQ |
| the beneficiary of a Confidentiality Ord granted under the provisions of sect | ler | Country | UNITED KINGDO | M | |
| 723B of the Companies Act 19 | Other char | | | | |
| | | (Jerosano apraesa) | A serving director, secretary etc mus | | ign the form below. |
| * Voluntary details. † Directors only. **Delete as appropri | riate. | Signed | Dand Walle | | Date 31/7/2002 |
| 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 | | | (** director / secretary / administrator / administrator / | | |
| | | | David Walker, Betgenius Limited, 2 Silex | | |
| | | | Street, London, SE1 0DP | | |
| | | | Tel 020 7928 5411 | | |
| | | | 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 | | |

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

DX 235 Edinburgh

for companies registered in Scotland