

CHANGE OF PARTICULARS for director

288c

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

or secretary (NOT for appointment (use Form

| CHFP001 | | 288a) or resignation (use Form 288b)) | | | |
|--|----------------|---------------------------------------|---|--------------------------|------------------------------|
| | Company Number | | 04104891 | | |
| Company Name in full | | | PL COMPANY NOMINEES LIMITED | | |
| | | | | | |
| Changes of particulars | | | Date of change of particulars | Day Month 2 8 0 6 | Year 2 0 0 7 |
| form | Name | *Style / Title | Mrs | *Honours etc | |
| | | Forename(s) | Beverley | | |
| | Surname | | Shillito | | |
| | | | Day Month Year | | |
| | | † Date of Birth | 1 3 0 6 1 9 6 2 | | |
| Change of name | (enter new na | me) Forename(s) | | | |
| Surname | | | | | |
| Change of usua | l resident | ial address †† | | | |
| (enter new address) | | | | · | |
| ^{††} Tick this box if the | ₽ | Post town | | | |
| address shown is a service address for | | County / Region | | Postcoo | le |
| the beneficiary of a Confidentiality Orde granted under the provisions of sectio | <u> </u> | Country | | | |
| 723B of the Companies Act 1985 | | Other change (please specify) | Change of Occupation to Company Secretary | | |
| | | | A serving director, secretary | etc must sign th | e form below. |
| * Voluntary details † Directors only | | Signed | BShellin | Date | 28/06/2007 |
| **Delete as appropria | ite | | (**XIXXX/ secretary / XIXXIXXXXX/ X | CHANGE AMERICAN | MORINEX MORINGALI/ NEORINGA) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | | PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS | | |
| contact you if the | ere is a qu | ery on the form | | | |
| The contact information that you give will be visible to searchers of the public | | | Tel 01132469993 | | |
| record | | DX number DX exchange | | | |
| 1111 1111 1111 1111 1111 1111 1111 1111 1111 | | | When you have completed and signed the form please send it to the | | |

03/07/2007 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at

CHAD 16/07/2002