Package: 'Laserform' by Laserform International Ltd. CHANGE OF PARTICULARS for director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 Company Number 4189203 Company Name in full BE (London East) Day Month Year Changes of Complete in all cases Date of change of particulars 0 particulars form *Style / Title 'Honours etc Name Mr Forename(s) Mark Surname Geday Day Month Year †Date of Birth 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address tt Exchange House, Primrose Street (enter new address) †† Tick this box if the Post town London address shown is a service address for the beneficiary of a County / Region Postcode EC2A 2HS Confidentiality Order granted under the Country United Kingdom provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only. *Delete as appropriate. (** director <u>/ sectetary /</u> adm inistrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Herbert Smith information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS do, it will help Companies House to (Reference: 2494) contact you if there is a query on the form. The contact information that you Tel 0207 374 8000 give will be visible to searchers of the public record. DX exchange DX number 28 When you have completed and signed the form please send it to the

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Laserform International 6/02

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