

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

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

| Company Number | | 4196656 |
|--|-----------------------|---|
| Company Name in full | | REL ACCOUNTING SERVICES LIMITED |
| | | |
| | | Day Month Year |
| Changes o particulars form | Complete in all cases | Date of change of particulars 22129008 |
| | Name *Style / Title | MR *Honours etc |
| | Forename(s) | ROGER GRAHAM |
| | Surname | MSLE |
| | | Day Month Year |
| | † Date of Birth | 07081939 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† | | FLAT 399, PARLL WEST, EDGWARE ROAD |
| (enter new address) | | THE SOLY, THELL WEST, EDEWIFEE KOAD |
| †† Tick this box if the | Post town | LONDON |
| address shown is a service address for | County / Region | Postcode W2 2QT |
| the beneficiary of a Confidentiality Order granted under the | Country | |
| provisions of section 723B of the | | |
| Companies Act 1985 | Other change | |
| | (please specify) | A serving director, secretary etc must sign the form below. |
| * Makasaa , dataila | Signod | |
| * Voluntary details. † Directors only. | Signed | 19 While Date 01/06/09 |
| **Delete as appropriate | Э. | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact | | 061.016 |
| information in the box opposite but if you do, it will help Companies House to contact | | R.C. LISLE |
| you if there is a query on the form. The | | I BREEN CLOSE WILLDWOOD PA HANPYRE |

Formy hall prize

contact information that you give will be visible to searchers

02/06/2009 A30 COMPANIES HOUSE

DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

8686

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2