form produced by:

The London Law Agency Limited

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Please complete in typescript, or in bold black capitals.

CHFP013

10/03

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

A55 COMPANIES I	*ATTYDX6R1* 0182 HOUSE 07/07/05	Registrar of Companies at: Companies House, Crown Way, Cafor companies registered in England a Companies House, 37 Castle Terra for companies registered in Scotland	ardiff, CF14 and Wales ace, Edinbu	3UZ or	DX 3305		if
		DX number DX exchange When you have completed and signed the form please send it to the					
		NE26 3QX Tel 0191-252 1566					
louse to contact you if	ido, it will help Companies ithere is a query on the form. In that you give will be visible to record.	246 Park View WHITLEY BAY Tyr	ne & Wear				
ou do not have to give	any contact information in the	(** director / secretary / administrator / ad H TWO LTD.	lministrative r	eceiver / receiver m	anager / receive	er) 	- 7
* Voluntary details. # Directors only. ** Delete as appropria	Signed	1/2 cup		Da		JUL	2005
	(please specify)	A serving director, secretar	ry etc mu	ıst sign the f	orm below		
723B of the Companies Act 1985	Other change			1			
Confidentiality Order granted under the provisions of section	Country	England					<u>.,</u> J
## Tick this box if the address shown is a service address for the beneficiary of a	Post town County / Region	Tyne & Wear Postcode NE26 2SY					
(enter new address)	I residential address ##	207 Whitley Road					
Change of wave	Surname						
Change of name (enter new name)							
	# Date of Birth		9				
	Surname	Bowyer Day Month Year					
	•						
	Forename(s)	John Henry		odio cto			
Change of particulars form	Complete in all cases D Name * Style / Title	ate of change of particulars	<u></u>	0 7 2 0	0 5		
			Day	Month Y	ſear		J
c	ompany Name in full	GRAINGER GAMES LTD					
	Company Number	4201151					