

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or

| 1251130 | |
|------------------|--|
| CABOT 22 LIMITED | |

* Honours etc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name * Style / Title

Neville

Surname

Diffey

CHISLEHURST

Month Day Year

† Date of Birth

Forename(s)

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

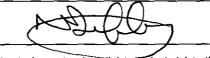
Other Change

(please specify)

06/11/01

A serving director, secretary etc must sign the form below.

Signed



Registrar of Companies at:

INWOOD LODGE, OLD PERRY STREET

Date

Postcode BR7 6PP



DX 33050 Cardiff

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

When you have completed and signed the form please send it to the

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lisa Marvin (LN-CS 05), Morgan Stanley Dean Witter, 25 Cabot Square, London, E14 4QA Tel DX number DX exchange



COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.