BLUEPRINT 2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4251635

Company Name in full Active Europe Network Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year) 13 07 2006

Name * Style / Title _____ * Honours etc _____

Forename(s) Mitch

Surname Thrower

† Date of Birth (Day Month Year) 16 01 1968

Change of name *(enter new name)*

Forename(s) _____

Surname _____

Change of usual residential address *(enter new address)*

1295 Prospect Street, Apt B

Post town La Jolla,

County / Region California Postcode 92037

Country USA

Other Change *(please specify)* _____

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

Signed _____ **Date** June 18, 2007

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

* Voluntary details
† Directors only
** Delete as appropriate

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

Wilmer Cutler Pickering Hale and Dorr LLP, Alder Castle, 10 Noble Street, London, EC2V 7QJ

Tel 020 7645 2400

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

MONDAY

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COMPANIES HOUSE