

Please complete in typescript,

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| or in bola black c CHWP000 | apitais | 288a) or resignation (use Form 288b)) | | |
|--|-----------------------|--|---------------------------|---------------------------|
| CHWFOOD | Company Number | 4321140 | | |
| Company Name ın full | | Cyres Ltd | | |
| | | | Day Month | Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | 0 1 0 8 | 2 0 0 7 |
| form | Name *Style / Title | Mr * | Honours etc | |
| | Forename(s) | Terry | | |
| | Surname | Forsey | | |
| | | Day Month Year | | |
| | † Date of Birth | 0 6 1 1 1 1 9 5 2 | | |
| Change of name (enter new name) Forename(s) Surname | | Terence Francis | | |
| | | Forsey | | |
| Change of usual residential address †† | | | | |
| (enter new address) | | Old Barn House, 74 High Street | | |
| Tick this box if the | Post town | Gretton | | |
| iddress shown is a service address for he beneficiary of a | County / Region | Northamptonshire | Postcode | NN17 3DF |
| Confidentiality Order granted under the provisions of section 723B of the | Country | England | | |
| Companies Act 1985 | Other change | | | |
| | (please specify) | A serving director, secretary etc must sign the form below | | |
| * Voluntary details † Directors only **Delete as appropriate | Signed | | Date | 1/8/07 |
| | e to give any contact | (** director / secretary / administrator / admin | nistrative receiver / rec | eiver manager / receiver) |
| information in the box opposite but if you | | James Sebastian Brunt, The Old Vicarage, 6 Church Street, Great | | |
| do, it will help Companies House to contact Gransden you if there is a query on the form. The | | | | |
| contact information that you give will be visible to searchers of the public record | | SG19 3AF Tel 01223 655466 | | |
| A54 *ACRUGRY2* 09/08/2007 COMPANIES HOUSE | | 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 | | |
| Form 10/03 | HOUSE | for companies registered in Scotl | ano | DX 235 Edinburgh |