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Please complete in typescript, or in bold black capitals.

CHFP010

CHANGE OF PARTICULA	RS for	r dire	ector	10
secretary				

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) Company Number 04329790 Company Name in full Industrial Securities Group Limited Day Year Month Changes of Date of change of particulars particulars Complete in all cases form Name * Style / Title * Honours etc Forename(s) Terence Shelby Surname Cole Month Year Day † Date of Birth 3 Change of name Forename(s) (enter new name) Surname Change of usual residential address 24 Phillimore Gardens (enter new address) Post town County / Region Postcode W8 7QE London Country Other Change (please specify) A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. ** Delete as appropriate. (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Please give the name, address, telephone J B Klein & Co, Chartered Accountants, Claridge number and, if available, a DX number and Exchange of the person Companies House House, 32 Davies Street, London, W1K 4ND should contact if there is any query. Tel 020 7499 3887 DX number DX exchange

COMPANIES HOUSE 23/06/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

for companies registered in Scotland DX 235 Edinburgh