

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

288c

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

CHWP000 **Company Number** 4371584 MARTINSUMMERS FINE ART Company Name in full Day Month Year Changes of Complete in all cases Date of change of particulars particulars COMPANY SECRETARY Name *Style / Title form Forename(s) Surname FRANCIS Month † Date of Birth 0.3 41514 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† DICKENS BOULEVARD STOTFOLD (enter new address) Post town †† Tick this box if the address shown is a County / Region Postcode service address for the beneficiary of a Confidentiality Order UK Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Date 27/4/06 Signed * Voluntary details. † Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. DX number DX exchange

COMPANIES HOUSE

28/04/2006

Form 10/03

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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2