

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288c****CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

Company Number

4388436

Company Name in full

NPI Ventures Limited

***F288CC10***

Complete in all cases

Date of change
of particulars

Day Month Year

11 11 2004

**Changes of
particulars form**

Name

*Style/Title

MR

*Honours etc.

Forename(s)

JOHN DOUGLAS

Surname

BECK

Day Month Year

* Voluntary details.

† Directors only.

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Country

Other change

(please specify)

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

Signed

S. O. M.

Date

29/11/04

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

JOHN BECK, % Nikko Principal Investments Ltd

100 Pall Mall, London SW1Y 5NN

Tel 020 7799 7730

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, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 EdinburghA42
COMPANIES HOUSE
COMPANIES HOUSE0276
30/11/04
23/11/04**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

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