Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

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

CHFP025					
<u></u>	Co	mpany Number	04401419		
Company Name in full		any Name in full	SHIP CANAL HOUSE		
Changes o		Complete in all cases	Date of change of particulars	Day Month 2 5 1 0 2	Year
form	Nar	me *Style / Title	MR *+	Honours etc	
		Forename(s)	NICHOLAS JOHN HAIGH		
Surname		Surname	FIELDEN		
			Day Month Year		
†Date of Birth		†Date of Birth	3,00,51,96,4		
Change of name Forename(s) (enter new name) Surname		Forename(s)			
		Surname			
Change of usual residential address †† (enter new address)			SHIP CANAL HOUSE, KING STREET		
†† Tick this box if address shown is	а	Post town	MANCHESTER		
service address of the beneficiary of Confidentiality O granted under th provisions of sec 723B of the	a der	County / Region		Postcode	M2 4WB
		X Country	UK		
Companies Act 19	985	Other change	A serving director, secretary etc must sign the form below.		
		(please specify)			
* Voluntary detail † Directors only. **Delete as appro		Signed	NAC	Date	1 8 NOV 2005
Vou do not have to sive pro-			(** director / secretary / XXXXXXXXXXXX	ATTACK THE VERY CONTRACT OF TH	en/inecenter/madeger/receiver)
You do not have to give any contact information in the box opposite but if you			Cobbetts LLP		
de it will belo Commentes Herry An			Ship Canal House, King Street, Manchester, M2 4WB		

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 visible to searchers of the public record

COMPANIES HOUSE

23/11/2005

COMPANIES HOUSE

23/11/2005

Laserform International 6/02

Corp: 2013307

DX number DX 14374

Tel 0845 404 2404

DX exchange Manchester 1

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