

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

288c

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

044 66 326

CEDITA ROCE CITATIVE CO	Company Name in full	CEDAR	Rock	CAPITAL	Ud
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			CONTRACTOR SITTING				
Changes of particulars	Compl	ete in all cases	Day Month Year Date of change of particulars 2 4 1 0 2 0 0 5				
form	Name	*Style / Title	Ms	*Honours etc			
		Forename(s)	Joy Isabelle				
		Surname	Besse				
		† Date of Birth	Day Month Year 0 , 3 1 , 1 1 1 9 , 5 , 9				
Change of name (
Change of name (enter new n		TO THE PARTY OF TH		*****		
		Surname					
Change of usual (enter new address)	resident	ial address tf	33 Bywater Street				
†† Tick this box if the	,	Post town	London				
address shown is a service address for the beneficiary of a	<u> </u>	County / Region	London	Postcode	SW3 4XH		
Confidentiality Order granted under the provisions of section 723B of the	<u> </u>	Country	U.K				
Companies Act 1985		Other change (please specify)	A and the discrete and	ata muat aign th	• form bolow		
		0 :	A serving director, secretary		e form below.		
* Voluntary details. † Directors only.		Signed	(A) June	Date	24.10.2005		
Delete as appropriate		a any contoct	(director decrease / administrator / administrative receiver / receiver manager / receiver)				
You do not have information in the do, it will help Corvou if there is a	e box op npanies l	posite but if you House to contact	MB Thorpe, 16 Charles Street	, London W1J 5D	S		
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Tel 0207-499-1234				
			DX number DX exchange				
			When you have completed and signed the form please send it to the degistrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

Form April 2002

COMPANIES HOUSE

25/10/2005