

PEAPOD SOLUTIONS LTD.

CHFP004

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

4507083

PARI MUTUEL MONDIAL LIMITED

Changes of particulars form

Date of change of particulars

Day Month Year

2	2	0	6	2	0	0	4
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Name * **Style / Title**

* Honours etc

Forename(s) | BART SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

Change of name (enter new name)

Forename(s) LAYTONS SECRETARIES LIMITED

Surname

Change of usual residential address ††
(enter new address)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Postcode

Country

Other change
(please specify)

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

Signed

For Laytons Secretaries Limited

Date

23/08/04

(X) director / secretary / administrator / administrative receiver (X) receiver / manager / receiver

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 visible to searchers of the public record.

Laytons

'Carmelite', 50 Victoria Embankment, Blackfriars, London,

EC4Y OLS

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

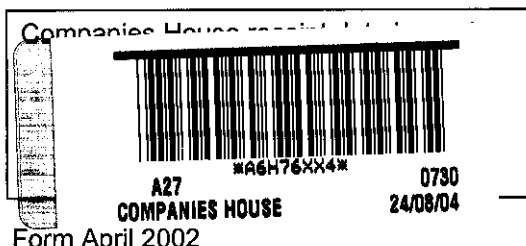
Companies House, Crown Way, Cardiff, CF1
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



Form April 2002