form produced by: PC SHARE REGISTER

Please complete in typescript, or in bold black capitals. CHFP013

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

288c

DX 235 Edinburgh

	Company Number	4529257		
Company Name in full		Delphi Film Partner 2 Limited		
Change of particulars	Complete in all cases D	ate of change of particulars	Day Month Year 0 4 1 2 2 0 0 3	
form	Name * Style / Title	Mr	*Honours etc	
	Forename(s)	John Leonard		
	Surname	Boyton		
	# Date of Birth	Day Month Year 2 2 0 9 1 9 4	7	
Change of name	e Forename(s)			
,	Surname			
Change of usual residential address ## (enter new address)		Little Waltham Lodge, Main Road		
## 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	Little Waltham		
	County / Region	Chelmsford	Postcode ESSEX	
	Country	CM3 3NZ		
	Other change (please specify)			
A serving director, secretary etc must sign the form below				
* Voluntary details. # Directors only. ** Delete as appropria	Signed ate.	(** director / secretary / administrator / adr	Date 15/12/0	3
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.		Buzzacott		
		12 New Fetter Lane London		
		EC4A 1AG Tel 020 7556 1200		
		DX number DX exchange		
		When you have completed and sign Registrar of Companies at: Companies House, Crown Way, Ca	•	if

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

0293

22/12/03

COMPANIES HOUSE

Form April 2002