

Please complete in typescript, or in bold black capitals

CHWP000

288a) or resignation (use Form 288b)) 04551126

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| Company Human | | 01307660 | | |
|--|-----------------------|---|-----------------------------|---------------------------|
| Company Name in full | | REGEN SW | | |
| | | | | |
| | | Day Month Year | | Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars O 5 0 9 2 0 0 6 | | |
| | Name *Style / Title | MISS *Honours etc | | |
| | Forename(s) | CHOE | | |
| | Surname | BARDOLF-SMITH | | |
| † Date of Birth | | Day Month Year | | |
| | | 2/2/0/3/1/9/7/8 | | |
| Change of name (enter new name) Forename(s) Sumame | | CHLOE | | |
| | | UDEN | | |
| Change of usual residential address 🕆 | | | | |
| (enter new address) | | | | |
| †† Tick this box if the | Post town | | | |
| address shown is a service address for | County / Region | | Postcode | |
| the beneficiary of a Confidentiality Order granted under the provisions of section | Country | | | |
| 723B of the Companies Act 1985 | Other change | | | |
| | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below | | |
| * Voluntary details † Directors only | Signed | Chrie Uden | Date | 21/05/07 |
| **Delete as appropriate | | (** director / secretary / administrator / ad | ministrative receiver / rec | erver 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 | | Tel | | |
| | _ | DX number DX exchange | | |
| _ ^ | | When you have completed and signed the form please send it to the | | |

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22/05/2007 A06 COMPANIES HOUSE

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

or LP - 4 Edinburgh 2