

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))

CHWP000 **Company Number** Company Name in full Day Month Year Changes of Complete in all cases 3 0 2 0, 0, 6 Date of change of particulars particulars form Name *Style / Title | Mr *Honours etc Forename(s) Graham Robert Surname Sidwell Month Day Year t Date of Birth 5 9 5 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† MARK WALK 1 Stanley Mansions , (enter new address) Post town London tt Tick this box if the address shown is a County / Region Postcode service address for SW10 OAG the beneficiary of a Confidentiality Order England Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed' 010306 * Voluntary details. Date † Directors only. **Delete as appropriate. You do not have to give any contact C Brooker, Moorfield Group Limited, Premier House, 44/48 Dover Street 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 London W1S 4NX Tel 020 7 399 1904 visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the

Form 10/03

COMPANIES HOUSE

10/03/2006

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