

CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHWP000 Company Number** 04612242 Company Name in full Technical Watch Research Limited Day Month Year Changes of Complete in all cases 0 2 Ο, 0, Date of change of particulars particulars form *Style / Title Name *Honours etc Forename(s) Surname Beekman International LLC Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 46 State Street, 3rd Floor (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Albany Postcode NY 12207 the beneficiary of a **Confidentiality Order** Country U.S.A 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. FOR & ON BEHALF OF KINGSLEY SECRESIGNED * Voluntary details. **Date** 12-01-06 † Directors only. "Delete as appropriate. (**-director / secretary_Ladministrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Hamble Services Limited, Atherton House, 13 Lower Southend Road 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 Wickford, Essex SS11 8A Tel 01268 571746 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

13/01/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or