



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4656535

Company Name in full

EUROPEAN AMERICAN CAPITAL GROUP LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
1 5 0 4 2 0 0 5

Name

*Style / Title

*Honours etc

Forename(s)

THOMAS AIRD

Surname

FRASER

† Date of Birth

Day Month Year
3 0 1 1 1 9 5 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

FLAT 3, 20 LOWER SLOANE STREET

Post town

LONDON

County / Region

Postcode

SW1W 8BJ

†† 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

Country

UNITED KINGDOM

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

01.08.05

(** director / secretary / administrator / administrative receiver / 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..

DIRECT CONTROL LIMITED, 3RD FLOOR, Marvic House, 30
Bishops Road,

London SW6 7AD

Tel 020 7385 9300

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0716
02/08/05