

Companies House

for the neverth

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number C4 88 ZAS8 RECED BETA HOLDZINGS Company Name in full Day Month Year Changes of Complete in all cases 0,0,6 6 0 Date of change of particulars particulars form Name *Style / Title *Honours etc Mr Forename(s) Nicholas Mark Surname Leslau Month Day Year † Date of Birth 8 0 8 9 , 5 , Change of name (enter new name) Forename(s) Surname Change of usual residential address to 48a Upper Brook Street (enter new address) Post town London †† Tick this box if the address shown is a County / Region Postcode W1K 2BT service address for the beneficiary of a Confidentiality Order 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. * Voluntary details. Signed Date 10106 † Directors only. **Delete as appropriate. (** 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 Tel visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the code

Registrar of Companies at:

f charge

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff