

Please complete in typescript, or in bold black capitals.

288c **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

| CHWP000 | ipitaro. | 288a) or resignation (use Form 288b)) | | | |
|---|--|--|-----------------------------|----------------|--|
| CHWPUUU | Company Number | 04888148 | · | | |
| Cor | npany Name in full | WIZZ AIR LIMITED | | | |
| | | | Day I | Month | Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | | | 2 0 0 6 |
| 1 | Name *Style / Title | | *Honours | etc | |
| | Forename(s) | Friso | | | |
| | Surname | Van Oranje | | | |
| | | Day Month Year | | | |
| | † Date of Birth | 2 5 0 9 1 9 6 8 | | | |
| Change of name (enter new name) Forename(s) | | | | | |
| | Surname | | | | |
| Change of usual residential address †† | | | | | |
| (enter new address) | | 16 Hammersmith Terrace | | | |
| †† Tick this box if the | Post town | London | | | |
| address shown is a service address for the beneficiary of a | County / Region | | F | ⊃ostcode | W6 9TS |
| Confidentiality Order granted under the provisions of section | Country | England | | | |
| 723B of the Companies Act 1985 | Other change (please specify) | | | | Account of the Control of the Contro |
| | ,, | A serving director, secretary etc must sign the form below. | | | |
| * Voluntary details. † Directors only. | Signed | | | Date | 10/04/2006 |
| **Delete as appropriate | , | (** director / secretary / administrator / ad | Iministratiyo re | eceiver / rece | oiver manager / receiver) |
| You do not have to give any contact information in the box opposite but if you | | | | 0004 | NO LIMITED |
| do, it will help Companies House to contact | | JORDANS LIMITED | | | |
| you if there is a query on the form. The | | | 2 | | homas Street |
| contact information that you give will be visible to searchers of the public record | | Te | el [| Bristol E | 3S1 6JS |
| | | DX number DX exchange | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | |

AO8 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland Form 10/03

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20/04/2006

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or LP - 4 Edinburgh 2

DX 33050 Cardiff

DX 235 Edinburgh