

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| CHFP000 | | 288a) o | r resignation (use | e Form 288b)) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|----------------------------------------------|------------------------------------------------|
| Company Number | | 04902661 | | |
| Company Name in full | | BIG AL'S | CREATIVE | MPORIUM LTD |
| Changes of particulars | Complete in all cases | Date of change of pa | Day Montl | Year 2 0 0 3 |
| form | Name *Style / Title | MK | *Honours etc | BA HONS |
| | Forename(s) | STEFAN JAMES | | |
| | Surname | JONES | | |
| | † Date of Birth | | Year | |
| Change of name (enter new name) Forename(s) Surname | | STEFAN JAMES | | |
| | | TONES | | |
| Change of usual residential address †† (enter new address) | | 17, ST JAMES'S DRIVE | | |
| †† Tick this box if the | Post town | LONDON | | |
| address shown is a service address for the beneficiary of a Confidentiality Order | County / Region | | Postco | SWI7 7KN |
| granted under the provisions of section 723B of the | Country | | | |
| Companies Act 1985 | Other change (please specify) |) [| | |
| | | A serving director, | secretary etc must sign | the form below. |
| Voluntary details.Directors only.Delete as appropriate | Signed . | (** director / speratory / adm | Dat hinistrator / administrative receiver | 11/11/00 |
| 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 | | unector/secretary/aum | inistrator / auritristrative receiver / | receiver manager / receiver) |
| | | Tel 0208 7676340 | | |
| | | DX number DX exchange | | |

A28 COMPANIES HOUSE

arge

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002