

Please complete in typescript, or in bold black capitals.

Form April 2002

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000			288a) or resig	nation	ı (use l	Form 288b))
	Comp	oany Number	4966837	***		
C	ompany	Name in full	Falcon Editions Ltd.		14, .	
				Day	Month	Year
Changes of particulars	Сотр.	lete in all cases	Date of change of particulars	2 5	1,1	2 0 0 4
form	Name	*Style / Title	Mr.	*Honou	rs etc MA	MIPR MIoD
		Forename(s)	Jonathan Neil			
		Surname	Steffen			
			Day Month Year			17
		† Date of Birth	0 5 1 0 1 9 5 8			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address †† (enter new address)			Lorehmant Wash Hill Disa			
			Larchmont, Wych Hill Rise			
Tick this box if th	9	Post town	Woking			
address shown is a service address for the beneficiary of a		County / Region	Surrey		Postcode	GU22 0ES
Confidentiality Orde granted under the provisions of section 723B of the		Country	UK			
Companies Act 1985	i	Other change				Aur han
		(please specify)	A serving director, secretary	etc mus	t sign the	e form below.
* Voluntary details. † Directors only. **Delete as appropria	ata.	Signed	Jonathan Steffen		Date	27.11.04
,, ,		e any contact	(** director / secretary / administrator / add	iministrative	receiver / rec	eiver manager / receiver)
information in th	ie box op	posite but if you				
•	•	House to contact the form. The				
contact informa	tion that	you give will be	Te	 al	•	
visible to searche	ers of the	public record	DX number DX exchange			
A46	*ADYSI90J	* 0705	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	30/11/04	Companies House, 37 Castle 1 for companies registered in Sca		Edinburgh	n, EH1 2EB DX 235 Edinburgh
Form April 2002			Tot companies registered in Sci	vuallu		DA 200 Eulilouigh