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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

05021789

Company Name in full

ODL Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
02 01 92

Name *Style / Title

Viscount Lord Dangan

*Honours etc

Forename(s)

Garret Graham

Surname

WELLESLEY

Day Month Year

†Date of Birth

3 0 0 3 1 9 6 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

Ashbourne Manor

Post town

Widford

County / Region

Hertfordshire

Postcode

SG12 8SZ

Country

UK

Other change
(please specify)

†† 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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed

[Signature]

Date

8/02/05

(** 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.

SJ Berwin

222 Gray's Inn Road
London
WC1X 8FX

Tel 0207 533 2222

DX number DX 255

DX exchange London

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



LD4
COMPANIES HOUSE
0242
09/02/05