

Companies House

COMPANIES HOUSE

for the record ---

Please complete in typescript,



DX 235 Edinburgh or LP - 4 Edinburgh 2

or secretary/NOT for appointment (use Ford

| or in bold black capitals. CHWP000 | | 288a) or resignation (use Form 288b)) |
|--|------------------------------|---|
| CHAALOOO | Company Number | 5021789 |
| Company Name in full | | ODL GROUP LIMITED |
| | | |
| Changes of | | Day Month Year |
| particulars | Complete in all cases | Date of change of particulars \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ |
| form | Name *Style / Title | Mf *Honours etc |
| | - Forename(s) | SEAN - MACLISE |
| | Surname | PARK |
| | † Date of Birth | Day Month Year 212 019 11968 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† (enter new address) | | 19 AVENUE DE L'AMANDOLIER |
| †† Tick this box if the | e Post town | GENEVA |
| address shown is a service address for the beneficiary of a | County / Region | Postcode 1208 |
| Confidentiality Order granted under the provisions of section 723B of the | Country | SWITZERLAND |
| 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 | Stoven R leeves Date 1/4/10 |
| You do not have to give any contact | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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 | | Tel |
| (| | DX number DX exchange |
| DΑΥ | | When you have completed and signed the form please send it to the Registrar of Companies at |
| SATURDAY | *AN3RJIUM* 03/04/2010 311 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF |

for companies registered in Scotland