

Please complete in typescript, or in bold black capitals. 288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 **Company Number** 0.5048772 DEVELOPMENTS INTERACTIVE MODIA **Company Name in full** LTD Day Month Year Changes of Complete in all cases 0, 0, 5 Date of change of particulars particulars *Honours etc *Style / Title form Name Mister Forename(s) Ian Alexander Surname Merricks Month Year Day , 4 † Date of Birth 0 1 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 3 Ockendon Mews, Ockendon Road, Islington (enter new address) Post town London tt Tick this box if the address shown is a County / Region service address for Postcode N1 3JL the beneficiary of a Confidentiality Order Country UK granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 1/11/05 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative-receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you lan Merricks, IMD Group, White Horse Yard, 78 Liverpool Road, London 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 N1 0QD Tel 020 72 88 98 10 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

09/11/2005

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff