

A32

COMPANIES HOUSE

0299

07/07/04

288c

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 28) | 38a) or resign | ation (use Form 288b)) |
|---|-----------------------|---|----------------|------------------------|
| CHFP010. | Company Number | 05141256 | | |
| Company Name in full | | THE CLOUD NETWORKS LIMITED | | |
| | | | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars Day Month Year | | |
| | Name * Style / Title | * Honours etc | | |
| | Forename(s) | | | |
| | Surname | Hale and Dorr Secretaries Limited | | |
| | † Date of Birth | Day Month Year | | |
| Change of name | Forename(s) | | | |
| (enter new name) | Surname | WCPHD Secretaries Limited | | |
| Change of usual residential address | | | | |
| (enter new address) | Post town | | | |
| | County / Region | | Postcode | |
| | Country | |] | |
| Other Change | (please specify) | - SUAL FOF | | |
| | FOP | Alberting director, secretary etc m | ust sign the f | orm below. |
| * Voluntary details. † Directors only. | Signed St | MISCOURTE CHAIF OF AND DESCRIPTION OF CRETARIES LIMITED | Date | 28/6/04 |
| ** Delete as appropria | ate. | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | Wilmer Cutler Pickering Hale and Dorr | | |
| | | Alder Castle, 10 Noble Street, London EC2V 7QJ | | |
| | | Tel 020 7645 2552 | | |
| | | DX number DX exchange | | |
| | *A4CL2NLU* | When you have completed and signe Registrar of Companies at: Companies House, Crown Way, Ca for companies registered in England or | ardiff, CF14 3 | |

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

DX 235 Edinburgh

for companies registered in Scotland