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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

05172703

Company Name in full

Hubert Burda Media Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

25 07 2005

Name *Style / Title

*Honours etc

Forename(s)

Alan Edward

Surname

Urry

Day Month Year

†Date of Birth

1 6 0 6 1 9 3 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

Camberley

County / Region

Surrey

Postcode

GU15 2AB

Country

United Kingdom

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Simon Weil

Date

25.07.05

* Voluntary details.

† 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
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.

Stevens & Bolton LLP

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GUILDFORD
GU1 4YD

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Tel+44 (0)1483 302264

DX number 2423

DX exchange Guildford 1



A37
COMPANIES HOUSE

0564
12/08/05

A33
COMPANIES HOUSE

0218
29/07/05

Laserform International 6/02

1 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