

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 **Company Number** 05539703 GOEZZE INTERNATIONAL 40 Company Name in full Day Year Month Changes of Complete in all cases 0,6 0 . Date of change of particulars particulars *Style / Title *Honours etc form Name Mr Forename(s) JESSE GRANT Surname **HESTER** Day Month Year 2,9 0 8 † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address tt Flat 5111, Golden Sands No 5 (enter new address) Post town Mankhool, P O Box 500462 †† Tick this box if the address shown is a County / Region Postcode UAE service address for DUBAI the beneficiary of a **Confidentiality Order** Country United Arab Emirates granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Date 11/11/05 Signed * Voluntary details. MANA TO † 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 Tel visible to searchers of the public record.. DX exchange DX number

28/11/2006

Form 10/03

COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2