

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 5546825 GR BUILDING Company Name in full Day Month Year Changes of Complete in all cases 7 0 0, Date of change of particulars particulars form Name *Style / Title 'Honours etc Forename(s) Andrew Thomas William Surname RYAN Month Day Year † Date of Birth Change of name (enter new name) Forename(s) Change of usual residential address †† 37 Warren Road (enter new address) Post town Banstead †† Tick this box if the address shown is a County / Region service address for Surrey Postcode SM7 1LG the beneficiary of a **Confidentiality Order** Country 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. * Voluntary details Signed Date 2007-† Directors only **Delete as appropriate setor / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you. Grosvenor, House, 4-7 Station Road, Sunbury on Thames, Surrey do, it will help Companies House to contact TW16 6SB 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 number DX exchange





20/07/2007 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