

CHANGE OF PARTICULARS for director

Please complete in typescript, or in bold black capitals.		Or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHWP000		200a) Of resignation	ii (use Foilli 2000))
	Company Number	5600906	
Company Name in full		FENSKE PRODUCTIONS LIMITED	
		Day	Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	30,520,06
form	Name *Style / Title	*Honours etc	
	Forename(s)	KATE	
† Date of Birth Change of name (enter new name) Forename(s) Sumame		FENSICE	
		Day Month Year	
Change of usual residential address ††		10 Magninetan Carres	
(enter new address)		12 MORNINGTON CRESCENT	
†† Tick this box if the Post town		LONDON	
address shown is a service address for	County / Region		Postcode NWI 7RH
the beneficiary of a Confidentiality Order granted under the provisions of section	Country		
723B of the Companies Act 1985	Other charge		
(please specify)			
		A serving director, secretary etc mus	st sign the form below.
* Voluntary details. † Directors only.	Signed	Afenske.	Date Granley Look
		(** 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		DIXON WILSON CHARTERED ACCOUNTANTS	
you if there is a query on the form. The contact information that you give will be		PO BOX 900 ROTHERWICK HOUSE 3 THOMAS MORE STREET LONDON EIW IYX	
visible to searchers of the public record		TELEPHONE 020 7680 8100 FAX 020 7680 8101	
		E-MAIL dw@dixonwilson.co.uk	ge
B ;		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	

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COMPANIES HOUSE

10/05/2006

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2