

Please complete in typescript,

CHANGE OF PARTICULARS for director

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

or in bold black capitals. CHWP000 5675895 **Company Number** Company Name in full OXTORD GB LTD Day Month Year Changes of Complete in all cases 0 . Date of change of particulars particulars \*Honours etc form Name \*Style / Title Forename(s) Andrew Thomas William Surname **RYAN** Day Month 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 Postcode SM7 1LG Surrey 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 Signed Voluntary details Date 8/7/2007 † Directors only \*\*Delete as appropriate (\*\* director / sedretary / administrator / administrative recei You do not have to give any contact Grosvenor House, 4-7 Station Road, Sunbury on Thames, Surrey information in the box opposite but if you 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

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397

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