

Please complete in typescript,

CHANGE OF PARTICULARS for director

or in bold black capitals.			or seci	retary (NO	i for appoi	ntm	ient (use Form
CHFP029		288	la) or resig	nation (use	∍ Fo	rm 288b))	
Company Number Company Name in full			5723977				
			ADI Finance	1 Ltd			
Changes of particulars	Complete in all cases		Date of chang	ge of particulars	Day Mor	5 2	Year
form	Name *Style / Title		Mr		*Honours etc		
	F	orename(s)	Stuart				
	Surname		Baldwin				
			Day Mon	th Year			
† Date of birth Change of name (enter new name) Forename(s) Surname			2 6 0	1 1 9 6 9			
Change of usual residential address †† (enter new address)			130 Wilton Road, London, SW1V 1LQ				
Tick this box if the		Post town					
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1988		nty / Region			Post	code	
	ب	Country					
	01	ther change ease specify)					
	, ,	A serving director, secretary etc must sign t					orm below.
* Voluntary details † Directors only **Delete as appropriate	Signed		h		Da	ate	4/6/07
			(" director /	secretary / administrato	or Ladministrative recei	ver_/re	eceiver 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			Pam Lewis		 .		
			130 Wilton Road, London, England, SW1V 1LQ				
			Tel				
			DX number		DX exchange		

07/06/2007 **COMPANIES HOUSE**

olm April 2002

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 DX 235 Edinburgh for companies registered in Scotland