

Please complete in typescript,

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| or in bold black capitals. | | 288a) or resign | nation (uso l | Form 28861) |
|---|--|---|-----------------------------|----------------------------|
| CHWP000 | i | , | Tation (use i | -01111 200 <i>b))</i> |
| ĺ | Company Number | 05852661 | | |
| Company Name in full | | OAK BUSINESS UNITS MANAGEMENT COMPANY LIMITED | | |
| | | | | |
| Changes of particulars | Complete in all cases | Date of change of particulars | Day Month 0 5 1 1 | Year 2 0 0 7 |
| • | lame *Style / Title | MR | *Honours etc | |
| | Forename(s) | RICHARD | | |
| | Surname | SUTTON | | |
| | | Day Month Year | | |
| | † Date of Birth | 1 8 0 4 1 9 7 0 | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address †† | | | | |
| (enter new address) | | 7 CRESTFIELD RISE | | |
| †† Tick this box if the | Post town | IVYBRIDGE | | |
| address shown is a service address for the beneficiary of a | County / Region | DEVON | Postcode | PL21 9TJ |
| Confidentiality Order granted under the provisions of section 723B of the | Country | UK | | |
| Companies Act 1985 | Other change | | | |
| (please specify) | | A serving director, secretary | etc must sign th | e form below. |
| * Voluntary details † Directors only | Signed | Rock | Date | 5.11.07 |
| 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 | | (** director / secretary / administrator / adm | ministrative receiver / rec | ceiver manager / receiver) |
| contact information that you give will be | | | | |
| visible to searchers of the nublic record | | Tel | | |
| | | DX number DX exchange | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at rige Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | |
| *A4R7UUGG* for companies registered in England and Wales | | | | or |
| | A30 07/11/2007 404 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edin | | | |