

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use F	Form 288a) or re	eign	nation (use Form 288b))	
CHFP010	Company Number		5882339			
Company Name in full			ADEPT FINANCIAL MARKETING LIMITED			
Changes of		Data of shares of nationless	Day Month		Year	
particulars form	Complete in all cases		Date of change of particulars	2 1 0 8 2 0 0 8		
	Name * Style / Title Forename(s)		MR	* Honours etc		
			MARK IAN			
Surname † Date of Birth			NICHOLLS			
			Day Month Year 0 6 0 6 1 9 5 9			
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address		LE CHATEAU				
(enter new address)	Post town		31230 BOISSEDE			
County / Req		County / Region		Postco	ode	FRANCE
		Country				
Other Change	(please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details		Signed	/ M/) - (M/	Da	ate	0. 4.00

* Voluntary details

† Directors only

** Delete as appropriate

Signed

338

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT, CT1 3DN Tel: 01227 454627 Tel Fax: 01227 452967 DX number 5348 DX exchange CANTERBURY When you have completed and signed the form please send it to the

06/09/2008 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Registrar of Companies at

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