288c CHANGE OF PARTICULARS for director Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 **Company Number** 74351 Company Name in full MANAGEMENT CONSULTANTS Month Year Day Changes of Complete in all cases Date of change of particulars 4001 particulars *Honours etc *Style / Title form Name Forename(s) MALCOLM Surname てヽGG ETTS Month Dav Year Change of name (enter new name) Forename(s) Surname Change of usual residential address KK BROW BERLIAN, (enter new address) Post town RR Tick this box If the address shown is a County / Region Postcode service address for 46500 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 Date * Voluntary details 25-4-2007 NDirectors only **Delete as appropriate (** 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 you if there is a query on the form. The contact information that you give will be visible to searchers of the public record DX exchange DX number

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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 or

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