

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6539484

Company Name in full

Scentrics Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 4 | 1 | 1 | 2 | 0 | 0 | 8 |

Name * Style / Title

* Honours etc

Forename(s)

Surname

Taylor Wessing Secretaries Limited

† Date of Birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

5 New Street Square

Post town

London

County / Region

Postcode EC4A 3TW

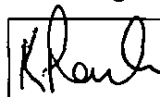
Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed
 For and on behalf of Taylor Wessing Secretaries Limited
Date

16/12/2008

(**director/secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

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.

Taylor Wessing LLP, 5 New Street Square, London, EC4A

3TW

Tel

DX number

DX exchange

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AZER75QG

A22

17/12/2008

323

COMPANIES HOUSE