

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a) or resignation (use Form 288b))			
Company Number		pany Number	SC140935	,		
Company Name in full			WOODEND GROUP LIMITED			
Shamaa af			Date of change of particulars	Day	Month 0 3	Year 2 0 0 6
Changes of particulars orm	Complete in all cases		Sale of online of particular	1		
	Name	*Style / Title	e Mr *Honours etc			
		Forename(s)	NICHOLAS JONATHAN			
·		Surname	READ Day Month Year 2 9 0 9 1 9 6 4			
		† Date of birth				
Change of name (enter new name) Forename(s) Surname Change of usual residential address 11 (enter new address)						
			Vodafone House, The Connection			
† Tick this box if the ddress shown is a service address for he beneficiary of a Confidentiality Orde granted under the provisions of section	е	Post town	Newbury			
	F3	County / Region	Berkshire		Postcode	RG14 2FN
	لنا	Country	England			
23B of the ompanies Act 1985		Other change (please specify)				
			A serving director, secretary e	tc mus	t sign the	form below.
Voluntary details. Directors only Delete as appropriate.		Signed	HAMOLL	~_	Date	16/3/06
/ da		,	(** director / secretary /-administrator /	-administra	tive receiver /	receiver manager / receiver)_
You do not have to give any contact information in the box opposite but if you			P R S HOWIE			
lo, it will help Con ou if there is: a			Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,			
			RG14 2FN Te	el		
			DX number DX exchange			
SCT SRBBOEOS 0033 COMPANIES HOUSE 18/04/05			When you have completed and signed the form please send it to the Registrar of Companies at:			
A18 **COMPANIES HOU	18E	633 18/04/2006	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

Form April 2002