

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

183150

Company Name in full

HUGGINS ASSOCIATES LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 1 | 2 | 2 | 0 | 5 |

Name * Style / Title

* Honours etc

Forename(s)

Surname

WIXY 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)*

45/47 MARYLEBONE LANE

Post town

LONDON

County / Region

Postcode W1U 2NT

Country

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

Date

- 1 DEC 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

INTRUST LIMITED, 38 WIGMORE STREET, LONDON, W1U 2HA,

United Kingdom

Tel 0207 467 4004

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