Please complete in typescript, or in bold black capitals.

CHFP021

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

| Company Number | | 187708 |
|--|-------------------------------|---|
| Company Name in full | | GARRICK GROUP LIMITED |
| | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars Day Month Year 15071998 |
| | Name *Style / Title | *Honours etc |
| | Forename(s) | DAVID STEVEN |
| | Surname | GARRICK |
| | † Date of Birth | Day Month Year |
| Change of name (enter new name) | Forename(s) | DAVID STEPHEN |
| | Surname | GARRICK |
| Change of usual residential address # (enter new address) | | |
| HTick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordigranted under the provisions of secti | County/Region Country | Postcode |
| 723B of the Companies Act 198 | Other change (please specify) | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. **Delete as appropri | Signed ate. | Date 21 /11/2005. (** 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. BCT SKLZSANY 0094 COMPANIES HOUSE 24/11/05 | | THE COMMERCIAL LAW PRACTICE, COMMERCIAL HOUSE 2 RUBISLAW TERRACE, ABERDEEN REF: KW.CM.GARR2/1 Tel 01224 621166 DX number 103 DX exchange ABERDEEN |
| | | 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 or LP - 4 Edinburgh |