

Please complete in typescript, or in bold black capitals.

CHWP000

A53

Form April 2002

COMPANIES HOUSE

12/11/2005

Company Number

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

2278545

Company Name in full		VENMORE CAPUTAL					
			CONSUBCIM LIMITED				
Changes o	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 2 1 1 0 2 0 0 5				
form	Name	*Style / Title	MISS	*Honour	s etc		
		Forename(s)	PAULINE ANNE				
f Date of Birth Change of name (enter new name) Forename(s) Surname			BRADLEY				
			Day Month Year				
			2 6 0 6 1 9 6 1				
			n/a				
			n/a				
Change of usual residential address †† (enter new address)			SPRUCE TREE HOUSE				
† Tick this box if th	ne	Post town	BY AUCHTERARDER				
ddress shown is a ervice address for he beneficiary of a		County / Region	PERTHSHIRE		Postcode	PH4 1RG	
confidentiality Order tranted under the rovisions of section 23B of the	<u> </u>	Country	U.K.				
companies Act 198	5	Other change (please specify)	n/a				
		(produc apcomy)	A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only.		Signed	J'K Brown.		Date	5/11/05	
*Delete as appropriate. You do not have to give any contact ∣			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the box opposite but if you do, it will help Companies House to contact			J K BROWN, KENMORE INVESTMENTS LIMITED, 33 CASTLE ST.				
ou if there is a query on the form. The							
			EDINBURGH Tel 0131 226 9000				
			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

for companies registered in Scotland

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