

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

288c

or secretary (NOT for appointment (use Form

| CHFP001 | | 288a) or resignation (use Form 288b)) | | | |
|--|---|---|---------------------------------------|------------------------|--------------------------|
| | Company Number | SC281171 | | | |
| Company Name in full | | Quilleo 192 Limited | | | |
| | | | | | |
| | | | Day Month | <u>h</u> | Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 1 7 1 0 | 2 | 0 0 7 |
| | Name *Style / Title | Mr | *Honours etc | | |
| | Forename(s) | Marcus Owen | | | |
| | Surname | Shepherd | | | |
| | | Day Month Year | 7 | | |
| | † Date of Birth | 1 0 1 2 1 9 6 5 | | | |
| Change of name(enter new name) Forename(s) | | | | | |
| | Surname | | | | |
| Change of usual residential address ^{††} | | 64 Clarence Road | | , , , , , - | |
| (enter new address) | | | | | |
| Tick this box if the | Post town | Teddington | · · · · · · · · · · · · · · · · · · · | | |
| address shown is a service address for | County / Region | Mıddx | Posto | ode | TW11 0BW |
| the beneficiary of a Confidentiality Order granted under the provisions of section | Country | | | • | |
| 723B of the Companies Act 1985 | Other change | | | | |
| | (please specify) | A serving director, secretar | y etc must sign | the f | form below. |
| * Voluntary details † Directors only | Signed Ad | Inhorised Signatory for Teesland Secret | 10521 Da | te 17 | 7/10/2007 |
| **Delete as appropriate | | (***NineMoN:/ secretary / MUNININEMON)/ | | | KINEK MANAGKI/ NKOKINEM) |
| 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 | | Mrs Deborah Wrightson | | | |
| | | Europa House, 20 Esplanade | | | |
| be visible to se | mation that you give will earchers of the public | Scarborough YO11 2AQ | el 01723 500208 | | |
| record | | DX number DX exchange | | | |

19/10/2007 COMPANIES HOUSE

April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh