

Please complete in typescript, or in bold black capitals.

CHWP000

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHAALOOO			Zooa) or resig	nauv	ii (use i	UIIII 200D))
	Comp	oany Number	2671949			
Company Name in full			BJK&E Media Ltd			
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars 0 1 0 1 2 0 0 5			
	Name	*Style / Title	Mr *Honours etc			
		Forename(s)	Robert David Norman			
		Surname				
		10 / 10 /	Day Month Year]		
		† Date of Birth	3 0 0 3 1 9 6 0			
Change of name (enter new n	ame) Forename(s)				
		Surname		744		
Change of usual residential address †† enter new address)			136 West 22nd Street, Apt 3			
† Tick this box if the)	Post town	New York			1 (1 to 1
ddress shown is a ervice address for		County / Region	New York		Postcode	NY0011
ne beneficiary of a confidentiality Order ranted under the rovisions of sectior 23B of the		Country	USA	, , , , , , , , , , , , , , , , , , ,		
ompanies Act 1985	Other change (please specify)					
			A serving director, secretary	etc mu	st sign the	form below.
Voluntary details. Directors only. *Delete as appropriat	e.	Signed	Nigel Sedon		Date	17/1/05
You do not have to give any contact			(** director /-eccretary / administrator / administrative receiver / receiver / manager / receiver)			
nformation in the box opposite but if you to, it will help Companies House to contact			T Chandler, Mediaedge:cia UK Ltd, 1 Paris Garden, London SE1 8NU			
ou if there is a query on the form. The contact information that you give will be				1 000 7	000 0000	<u> </u>
visible to searchers of the public record			Tel 020 7803 2369 DX number DX exchange			
7	*Adgmzzo	D* 0224	Vhen 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 or companies registered in England and Wales or			
A09 COMPANIES	HOUSE	29/01/05	ompanies House, 37 Castle Tor companies registered in Sci		Edinburgh,	EH1 2EB DX 235 Edinburgh