

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| CHFP000 | 200a) or resignation (use Form 200b)) | | | |
|---|---------------------------------------|--|-------------------|-----------------|
| | Company Number | 2892559 | | |
| Company Name in full | | FRONTIER DEVELOPMENTS LTD | | |
| Changes of | Complete in all cases | Date of change of particulars | Day Month | Year 2 0 0 1 |
| particulars form | Name *Style / Title | MR | *Honours etc | |
| | Forename(s) | JONATHAN STANLEY | | |
| | Surname | ROACH Day Month Year | | |
| | † Date of Birth | | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address (enter new address) | | TUDORWOOD, 18 WATER LANE, HISTON | | |
| | Post town | CAMBRIDGE | | |
| | County / Region | | Postcode | CB4 9LR |
| | Country | UK | | |
| Other change | (please specify) | | | |
| | _ | A serving director, secretary | etc must sign the | e form below. |
| ' Voluntary details. ' Directors only. '*Delete as appropria: | Signed | all brown | Date | 9.1.02 |
| • • | | (**-director / secretary /- administrator / administrative receiver / receiver manager / receive r) | | |
| 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. | | JENNY-MAY BRENNAN | | |
| | | SAXON FARM, LONGMEADOW, LODE | | |
| | | CAMBRIDGE CBSTOL | | 3 811753 EXT 13 |
| | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the | | |

A08 COMPANIES HOUSE 18/01/02

Form revised July 1998

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