'Laserform' Package: by Laserform International Ltd.

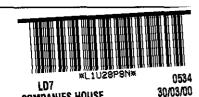
Please complete in typescript, or in hold black capitals

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or

or in both black capitals.		resignation (use Form 28	38b))	
Com	pany Number	03218746		
Company Name in full		NEW SADLER'S WELLS LIMITED		
Changes of	Complete in all cases		Day Month 2 7 0 3 2	Year
particulars NAME	*Style / Title	MR.	*Honours etc MR,	BSC (ECON), FCA
form	Forename(s)	IAN FREDERIC		
	Surname	HAY DAVISON  Day Month Year		
	†Date of Birth	3 0 0 6 1 9 3 1		
Change of name (enter new name)	Forename(s)	_		
,	Surname	-		
County / Region		40 EARLHAM STREET		
		LONDON		
		ENGLAND	Postcode	WC2H 9LA
		UNITED KINGDOM		
Other change	(please specify)	-		
		A serving director, secretary etc must sign the form below.		
		Ilm Uspaño		27/3/02
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Clifford Chance Limited Liability Partnership 200 Aldersgate Street		

the person Companies House should

contact if there is any query.



COMPANIES HOUSE

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

Tel 0171 600 1000

for companies registered in England and Wales

DX number DX No 606 DX exchange LONDON

EC1A 4JJ (ref: SKP/P2106/230/K₩)

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserrorm international 02/00