

Companies House

for the record

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| CHWP000 | oitais, | 288a) or resignation (use Form 288b)) | | |
|---|---|--|-------------------|--------------|
| | Company Number | 03713623 | | |
| Company Name in ful | | CONDOR CORPORATE SERVICES LIMITED | | |
| | | | | |
| | | | Day Month | Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | 011014 | 2005 |
| form Na | ame *Style / Title | MR , | *Honours etc | |
| | Forename(s) | GWILYM MICHAEL | | |
| | Surname | DAVIES | | |
| † Date of Birth Change of name (enter new name) Forename(s) Surname | | Day Month Year | | |
| | | 1 1 1 0 1 9 5 7 | | |
| | | | | |
| | | | | |
| Change of usual residential address tt | | 82 TIDDINGTON ROAD | | |
| (enter new address) | | OZ TIZBINOTON NO. | | |
| †† Tick this box if the | Post town | STRATFORD UPON AVON | | |
| address shown is a service address for the beneficiary of a | County / Region | WARWICKSHIRE | Postcode | € CV37 7BA |
| Confidentiality Order granted under the provisions of section 723B of the | Country | ENGLAND | | |
| Companies Act 1985 | Other change | | | |
| (please specify | | A serving director, secretary e | ofc must sign the | e form below |
| * Volunton, detaile | Cianad | The state of the s | | · / · · |
| * Voluntary details. † Directors only. **Delete as appropriate. | Signed | Mism | Date | 1/4/5 |
| | to give any contact | (** dtrecter/secretary / administrator / admi | | |
| 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. The contact information that you give will be visible to searchers of the public record | | MURPHY SALISBURY,15 WARWICK ROAD,STRATFORD UPON AVON WARWICKSHIRE,CV37.6YW | | |
| | | | | |
| | | Tel 01789 299076 | | |
| | _ | 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 | | |
| | | 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 or LP - 4 Edinburgh | | |
| COMPANIES HOUSE Form April 2002 | 0374 E 06/05/05 | | | |

DX 235 Edinburgh or LP - 4 Edinburgh 2