

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4641606

Company Name in full

Dragon International Studios and Leisure Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 1 1 2 2 0 0 3

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

WSC Secretarial Services Limited

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Country

Other change  
(please specify)

c/o William Sturges & Co Burwood House 14-16 Caxton Street

London

Postcode SW1H 0QY

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF WSC SECRETARIAL  
SERVICES LIMITED (COMPANY SECRETARY)

Date

21.02.05

( \*\* director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

William Sturges & Co

Burwood House, 14 - 16 Caxton Street, London

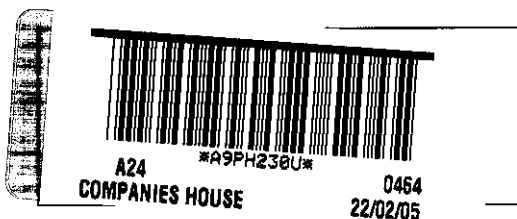
SW1H 0QY

Tel 020 7873 1000

DX number 2315

DX exchange Victoria

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03