

Please complete in typescript, or in bold black capitals.

CHWDOO

CHANGE OF PARTICULARS for director

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

CHWPUUU	Compa	ny Number	4877358				
Company Name in full			MARMALADE SYSTEMS LTD				
			Day Month Year				
Changes of particulars	Complete in all cases		Date of change of particulars O 3 O 6 2 O 0 8				
form	Name	*Style / Title	MR	*Honours etc		· <u></u>	
		Forename(s)	BENJAMIN DAVID				
Surna			WILMOT				
		·	Day Month Year				
		† Date of Birth	251111972	. /			
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address †† (enter new address)			133 HARTSWOOD ROAD				
†† Tick this box if the	8	Post town	1 000000			-	
address shown is a service address for	С	ounty / Region	gion Postcode W12 9NG				
the beneficiary of a Confidentiality Order granted under the provisions of sectio	L	Country	W.K.		,		
723B of the Companies Act 1985	Other change (please specify)						
. ***			A serving dyrector, secretary	etc must sign	the for	n below	
* Voluntary details † Directors only		Signed	71	Da	te 12	06	08
Delete as appropriat	ie		(director / ecoretary /-administrator / administrator /	ministrative receiver	/receiver m	nanager,/ re	ceiver)
You do not have to give any contact information in the box opposite but if you			V SPEZIAU				
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							
The state of the s			Tel 07-906849895				
	<u> </u>	<u> </u>	DX number DX exchange				
AOM\$7009			When you have completed and signed the form please send it to the Registrar of Companies at				
A30	AOMS70Q9* 20/06/2008	175	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				
COM	IPANIES HO		for companies registered in So		argii, Ei t		Edinburgh

or LP - 4 Edinburgh 2