

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

08/06/2006

CHFP000

288c

CHANGE OF PARTICULARS for director

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

| CHEPUUU | | 200a) or resignation (use Form 2000)) |
|--|---|---|
| | Company Number | 4814911 |
| Com | npany Name in full | OPEDOR |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars Day Month Year Day 70/06/6 |
| | lame *Style / Title | M.R. *Honours etc |
| | Forename(s) | JAMES BREEZE |
| | Surname | BICKERTO N |
| | · | Day Month Year |
| | † Date of Birth | 014 011 (1917)4 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address ++ (enter new address) | | 86 BELSIZE POAD |
| † Tick this box if the | Post town | SWISS COTTAGE |
| address shown is a service address for the beneficiary of a Confidentiality Order | County / Region | LONDON Postcode NW 6 47 6 |
| ranted under the horovisions of section 23B of the | Country | UK |
| companies Act 1985 | Other change (please specify) | |
| | , | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only, Delete as appropriate. | Signed | Date 1 / 6 /06 |
| 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. | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | Tel |
| | | DX number DX exchange |
| Col This f | | 'hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

r companies registered in England and Wales

or companies registered in Scotland

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh