

(2)



Companies House
— for the record —

288c

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

0101 5675

Company Name in full

THE FOLIO SOCIETY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
24 05 2007

Name *Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

HAYDEN

† Date of Birth

Day Month Year
29 08 1965

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

/

Surname

/

Change of usual residential address ††

(enter new address)

41 HALLIWICK ROAD

Post town

LONDON

County / Region

Postcode

N10 1AA.

Country

UK

Other change
(please specify)

/

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

Signed

R Preece

Date

24/5/07

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

* Voluntary details

† Directors only

**Delete as appropriate

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

ROBERT PREECE
44 EBLE ST
LONDON Tel 020 7400 4235
DX number DX exchange

TUESDAY



A08 *A4VWDPY5* 29/05/2007 670

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
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 2