

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

288a) or resignation (use Form 288b))

011111 000				
	Company Number	3784056		
Company Name in full		AFRICAN LOGS TIMBER CORP. LIMITED		
			Day Month Year	
Changes of	O and the ' Harris			
Changes of particulars form	Complete in all cases	Date of change of particulars	1 2 0 7 2 0 0 4	
	Name *Style / Title		*Honours etc	
	Forename(s)	FOVARRANE LIMITED		
	Surname			
_		Day Month Year	Day Month Year	
	† Date of Birth			
Change of name (enter new name) Forename(s)		PEGASUS NOMINEES LIMITED		
	Surname			
Change of usual residential address ++				
(enter new address)				
†† Tick this box if the	Post town			
address shown is a	County / Region			
service address for the beneficiary of a			Postcode	
Confidentiality Order granted under the	Country			
provisions of section 723B of the		<u> </u>		
Companies Act 1985	Other change	her change		
	(please specify)	ease specify)		
FOR AND QUATING AFFECTOR, secretary etc must sign the form below. CORPORATE SECRETARIAL SERVICES LIMITED			etc must sign the form below.	
* Voluntary details.	Signed	100001212120211	Date 26 /11/04	
† Directors only.**Delete as appropriate.		Souska	10 111 64	
	AUTHOR	(Settle Tally Administrator / ad	ministrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you		Pegasus Trust		
	will halp Companies House to contact			
	uery on the form. The	2nd Floor, 11/12 Warrington Place, Dublin 2, Ireland		
	on that you give will be	Tel 00 353 1 66 44 700		
visible to searchers	s of the public record			
.			X exchange	
Registrar of Companies House, Companies register		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 En		
A10	A10 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
Form April 2002	dibe magettir≠=	for companies registered in Sc	otland DX 235 Edinburgh or LP - 4 Edinburgh	