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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

31/05/03

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

288c

DX 235 Edinburgh

| CHFP104 | | 288a) or resignation (use Form 288b)) | | | | | | | | |
|---|---|---|-----------------|---------------------|---------------|-----------------|---------|----------------|-----------|-----|
| | Company Number | 3295777 | | | | | | | | |
| Co | London Secretaries Limited | | | | | | | | | |
| | | | | Day | Month | Yea | ır | | | |
| | | Date of | change o | f particulars | 29 | May | | 003 | | |
| Changes of particulars form | Complete in all cases *Style / Title | Mr | Mr *Hon | | | | | | | |
| | Forename(s) | BIJAN AKHAVAN | | | | | | | | |
| | Surname | SAFA | | | | | | | | |
| | †Date of Birth | Day 29 | Month Oct | Year 1944 | | | | | | |
| Change of Name | (enter new name) Forename(s) | | | 1 | | | | | | |
| | Surname | | | | | , | | | | |
| Change of usual residential address (enter new address) | | Lanercost | | | | | | | | |
| | Post town | 15 Oaklands Rise | | | | | | | | |
| | Welw | Welwyn | | | Post | code AL6 ORN | | | | |
| 04 1 | Country | Unite | d Kingo | lom | | | | | | |
| Other change | 9 (please specify) | A serving director, secretary etc must sign the form below. | | | | | | | | |
| *Voluntary details †Directors only. | | | | | Da | . \Box | 38_0° | | | |
| **Delete as appro | opriate | (** director | / secretary / a | dministrator / admi | nistrative re | eceiver / recei | ver mar | nager / receiv | er) | |
| telephone numl a DX number a person Compar | name, address, ber and, if available, nd Exchange of the nies House should | | | | | | | | | |
| contact if there is any query. | | | Tel | | | | | | | |
| | When you | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | |
| | *A3XNPLEL* nese | Compar | nies Hous | se, Crown Wa | ay, Car | diff, CF14 | 4 3UZ | DX 33 | 3050 Card | iff |

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

for companies registered in England and Wales

for companies registered in Scotland