



SECRETARIAT

Please complete in typescript, or in bold black capitals

288c

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

CHFP029

Company Number 3744372

Company Name in full Martineau (GP) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars 23/10/2000

Name *Style / Title *Honours etc

Forename(s)

Surname HENDERSON SECRETARIAL SERVICES LIMITED

† Date of Birth

Change of name Forename(s)

(enter new name)

Surname

Change of usual residential address 4 BROADGATE

(enter new address)

Post town LONDON

County / Region Postcode EC2M 2DA

Country ENGLAND

Other change (please specify)

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

Signed NE For and on behalf of Henderson Secretarial Services Limited Date 20 DEC 2000

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

* Voluntary details. † Directors only. **Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA Tel 020-7410-4100 DX number DX exchange



A32 COMPANIES HOUSE 0401 28/12/00

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 DX 235 Edinburgh for companies registered in Scotland