

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

CHFP010

Company Number

2721965

Company Name in full

NOMIS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars: Day 01, Month 02, Year 2008

Name * Style / Title

* Honours etc

Forename(s)

PETER

Surname

HESKETH

† Date of Birth

Day 2, Month 8, Year 05 1962

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

10 ADDISON GROVE

Post town

CHISWICK

County / Region

LONDON

Postcode

W4 1ER

Country

ENGLAND

Other Change

(please specify)

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

Signed

[Signature]

Date

23/6/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

CHEESMANS , 4 AZTEC ROW, BERNERS ROAD, LONDON, N1 OPW

Tel 020 7354 3914

DX number

DX exchange

THURSDAY



ACD161AH

A23

10/07/2008

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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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh