

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 3170395

Company Name in full DARLING PROMOTIONS LIMITED

Day Month Year

Date of change of particulars

22 Oct 2003

### Change of particulars Form

Complete in all cases

NAME \*Style / Title

\* Honours etc

Forename(s)

Rene

Surname

Sigrist

Day Month Year

† Date of Birth

26 Oct 1965

### Change of Name *enter new name*

Forename(s)

Surname

### Change of usual residential address ††

*(enter new address)*

Felsenstrasse 150

†† Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the Companies  
Act 1985

Post town

CH-8832 Wollerau (SZ)

Postcode

County / Region

Country

Switzerland

Other change

*(please specify)*

A director, secretary etc must sign the form below.

For and on behalf of

Signed

Sceptre Consultants Limited

Date

23/10/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

\*\* a ~~director~~ / secretary / administrator / administrative receiver / liquidator / 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.

5th Floor

86 Jermyn Street

London

SW1Y 6AW

Tel

DX number

DX exchange SM/16253

A25  
COMPANIES HOUSE0524  
24/10/03

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