



Companies House

for the record

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))

Company Number

Company Name in full

Changes of particulars form

Complete in all cases

Date of change of particulars
Day: 01, Month: 03, Year: 2005

Name *Style / Title: Mr *Honours etc:
Forename(s): Glen Paul
Surname: Crawford

† Date of Birth
Day: 13, Month: 08, Year: 1968

Change of name (enter new name) Forename(s):
Surname:

Change of usual residential address ††
(enter new address)

†† 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: London
County / Region: Greater London Postcode: E1W 3NH
Country: England

Other change (please specify)

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

* Voluntary details.

† Directors only.

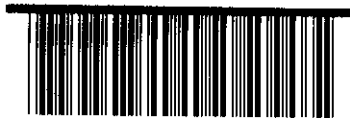
**Delete as appropriate.

Signed:  Date: 8/3/05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mr John Randall, Company Secretary, Cabot Financial (Europe) Limited,
10 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4LT
Tel 01732 775000
DX number: DX exchange



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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