

form produced by:

PC Share Register

Ver.9.03

288c

Please complete in typescript, or in bold black capitals.

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

CHFP013

Company Number 4320116

Company Name in full City Law Limited

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 1 0 2 2 0 0 7

Name * Style / Title

Mr

*Honours etc

Forename(s)

Alastair Groves

Surname

Brooks

Date of Birth

Day Month Year

2 3 0 8 1 9 4 7

Change of name (enter new name)

Forename(s)

Surname

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

32 Harwick Road, Woburn Sands

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

Milton Keynes

County / Region

Bucks

Postcode

MK17 8QJ

Country

England

Other change (please specify)

Change of Address

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

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

22/3/07

(** 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.

Reid & Co Corporate Services Limited

Witan Court, 305 Upper Fourth Street Milton Keynes

MK9 1EH

Tel 01908 233700

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

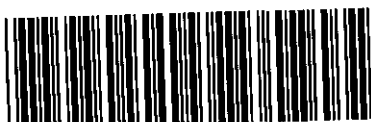
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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24/03/2007

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COMPANIES HOUSE

SATURDAY