

000263/30



Company Name  
5 KBW LIMITED

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column  
> If any details are wrong, strike them through and enter the correct details in the "Amended details" column

Company Number  
**3229528**

> Please complete in **black ink** and

Information extracted from  
Companies House records on  
**11th September 2008**

## Section 1: Company details

FRIDAY



A12 26/09/2008 73  
COMPANIES HOUSE

Ref 3229528/09/28

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Wilmington House  
High Street  
East Grinstead  
RH19 3AU**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode L L L L L L L

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
At Registered Office**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode L L L L L L L

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode L L L L L L L

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
<b>7020</b>	<b>Letting of own property</b>

SIC CODE	Description
L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____

> *Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name                      ✓ John Adrian ANDERSON</p> <p>Address                      7 Peto Place                      London                      NW1 4DT</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _    _ _ _                      Date of change    _ _ / _ _ / _ _ _ _                      Date John Adrian ANDERSON ceased to be secretary (if applicable)                        _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name                      Marcello CANNATELLA</p> <p>Address                      239 The Avenue                      Chingford                      London                      E4 9SE</p> <p><u>NEVER COMPANY SECRETARY. WRONGLY ENTERED. PLEASE REMOVE. ONLY DIRECTOR.</u></p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _    _ _ _                      Date of change    _ _ / _ _ / _ _ _ _                      Date Marcello CANNATELLA ceased to be secretary (if applicable)                        _ _ / _ _ / _ _ _ _</p>

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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      ✓ John Adrian ANDERSON</p> <p><b>Address</b>                      7 Peto Place                      London                      NW1 4DT</p> <p><b>Date of birth</b> 11/01/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Adrian ANDERSON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      ✓ Trevor Jon ARCHER</p> <p><b>Address</b>                      Flat 3 98 Woodside                      London                      SW19 7BA</p> <p><b>Date of birth</b> 10/08/1980</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Trevor Jon ARCHER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><input checked="" type="checkbox"/> <b>Name</b>  <b>Anthony John ARLIDGE QC</b></p> <p><b>Address</b>  <b>3rd Floor Capmael Building</b>  <b>Crown Office Row Temple</b>  <b>London</b>  <b>EC4Y 9AT</b></p> <p><b>Date of birth</b> 18/02/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Anthony John ARLIDGE QC ceased to be director (if applicable)</p> <p>   L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><input checked="" type="checkbox"/> <b>Name</b>  <b>Victoria ATKINS</b></p> <p><b>Address</b>  <b>15 Bessborough Street</b>  <b>London</b>  <b>SW1V 2JD</b></p> <p><b>Date of birth</b> 22/03/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Victoria ATKINS ceased to be director (if applicable)</p> <p>   L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><input checked="" type="checkbox"/> <b>Name</b>  <b>Maximilian BAINES</b></p> <p><b>Address</b>  <b>57 Warriner Gardens</b>  <b>London</b>  <b>SW11 4DX</b></p> <p><b>Date of birth</b> 20/05/1979</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Maximilian BAINES ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><input checked="" type="checkbox"/> <b>Name</b>  <b>Jane BEWSEY</b></p> <p><b>Address</b>  <b>Old Down Farm</b>  <b>East Meon</b>  <b>Hampshire</b>  <b>GU23 1PC</b></p> <p><b>Date of birth</b> 12/02/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Jane BEWSEY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><input checked="" type="checkbox"/> <b>Name</b>                      John Alexander BLACK</p> <p><b>Address</b>                      123 Thomas More House                      Barbican                      London                      EC2Y 8BU</p> <p><b>Date of birth</b> 23/04/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date John Alexander BLACK ceased to be director (if applicable)</p> <p>                                 L L / L L / L L L L</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><input checked="" type="checkbox"/> <b>Name</b>                      Ian David BOYES</p> <p><b>Address</b>                      Flat 2 Heath Court                      Hollybush Hill                      Wanstead                      London                      E11 1SA</p> <p><b>Date of birth</b> 12/01/1980</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Ian David BOYES ceased to be director (if applicable)</p> <p>                                 L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><input checked="" type="checkbox"/> <b>Name</b>  <b>Robert Alexander BOYLE</b></p> <p><b>Address</b>  <b>31e Claremont Square</b>  <b>London</b>  <b>N1 9LX</b></p> <p><b>Date of birth</b> 13/09/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Natrnality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Robert Alexander BOYLE ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><input checked="" type="checkbox"/> <b>Name</b>  <b>Marcello CANNATELLA</b></p> <p><b>Address</b>  <b>239 The Avenue</b>  <b>Chingford</b>  <b>London</b>  <b>E4 9SE</b></p> <p><b>Date of birth</b> 06/03/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Marcello CANNATELLA ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Peter CARTER QC</p> <p><b>Address</b>                      Brigadier House                      1 Brigadier Hill                      Enfield                      Middlesex                      EN2 0ND</p> <p><b>Date of birth</b> 08/08/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Peter CARTER QC ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Noel CASEY</p> <p><b>Address</b>  <del>123 Harvist Road</del>  <del>London</del>  <del>NW6 6HA</del></p> <p><b>Date of birth</b> 08/12/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      18 RED LION COURT                      LONDON</p> <p>UK Postcode EC4A 3EB</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Noel CASEY ceased to be director (if applicable)                      L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Rebecca CHALKLEY</p> <p><b>Address</b>  <del>405 Kings Wharf</del>  <del>301 Kingsland Road</del>  <del>London</del>  <del>E8 4DS</del></p> <p><b>Date of birth</b> 23/06/1975</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      FLAT 3, 2 Eastern Terrace                      Marine Parade                      Brighton</p> <p><b>UK Postcode</b> BN2 1DJ</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Rebecca CHALKLEY ceased to be director (if applicable)                      / /</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Jonathan CHIBafa</p> <p><b>Address</b>                      ✓ 35 Waleran Flats                      Old Kent Road                      London                      SE1 5UU</p> <p><b>Date of birth</b> 29/11/1981</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> / /</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Jonathan CHIBafa ceased to be director (if applicable)                      / /</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Allison Jean CLARE</p> <p><b>Address</b>                      16 Desenfans Road                      London                      SE21 7DN</p> <p><b>Date of birth</b> 06/11/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Allison Jean CLARE ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Sarah Louise CLARK BA MA CANTAB</p> <p><b>Address</b>  <del>36a Leinster Square</del>  <del>London</del>  <del>W2 4NG</del></p> <p><b>Date of birth</b> 20/04/1981</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      2 Devereux Court                      Strand                      London</p> <p>UK Postcode    WC2R 3JJ</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Sarah Louise CLARK BA MA CANTAB ceased to be director (if applicable)                      L L / L L / L L L L</p>

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		<b>Current details</b>	<b>Amended details</b>
<p>&gt; Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>       <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> David John COCKS QC</p>     <p><b>Date of birth</b> 19/09/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> Flat 21, 22 Old Buildings</p> <p>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David John COCKS QC ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
	<p><b>Address</b> <del>21 Old Building</del> Lincolns Inn London WC2A 3UP</p>	<p><b>Name</b></p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> Maddox Barn</p> <p>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Shane COLLERY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
<p>&gt; Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>       <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Shane COLLERY</p>     <p><b>Date of birth</b> 18/06/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> Maddox Barn</p> <p>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Shane COLLERY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
<p><b>Address</b> <del>Tresanton</del> Little Hornead Bury Hertfordshire SG9 0LS</p>	<p><b>Name</b></p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> Maddox Barn</p> <p>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Shane COLLERY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>		

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Vivek Rufus D'CRUZ</b></p> <p><b>Address</b>  <b>Flat 10 Richard Fox House</b>  <b>Queens Drive</b>  <b>London</b>  <b>N4 2TA</b></p> <p><b>Date of birth</b> 12/09/1968</p> <p><b>Nationality</b> Malaysian</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Vivek Rufus D'CRUZ ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Mathew DANCE</b></p> <p><b>Address</b>  <b>Flat 193 Imperial Court</b>  <b>Kennington</b>  <b>London</b>  <b>SE11 5QN</b></p> <p><b>Date of birth</b> 11/08/1978</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Mathew DANCE ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Jennifer Margaret DEMPSTER</b></p> <p><b>Address</b>  <b>1st Floor Westhaven House                      37 Mildmay Groove North                      London                      N1 4RH</b></p> <p><b>Date of birth</b> 03/11/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jennifer Margaret DEMPSTER ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Katie Alexandra Jane DENNISON LLB</b></p> <p><b>Address</b>  <b>Flat 1                      30 Hillside Gardens                      London                      N6 5ST</b></p> <p><b>Date of birth</b> 08/06/1980</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Katie Alexandra Jane DENNISON LLB ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Henry Robert DU PREEZ</b></p> <p><b>Address</b>  <b>23 The Common</b>  <b>London</b>  <b>W5 3JB</b></p> <p><b>Date of birth</b> 12/03/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Henry Robert DU PREEZ ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Steven DYBLE</b></p> <p><b>Address</b>  <b>Stone House</b>  <b>Breakmoor Hill, Middleton</b>  <b>Sudbury</b>  <b>Suffolk</b>  <b>CO10 7LP</b></p> <p><b>Date of birth</b> 02/11/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Steven DYBLE ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Alistair Alexander FELL</b></p> <p><b>Address</b>  <b>151 Little Ilford Lane</b>  <b>Manor Park</b>  <b>London</b>  <b>E12 5PJ</b></p> <p><b>Date of birth</b> 31/12/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alistair Alexander FELL ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Thomas FORSTER</b></p> <p><b>Address</b>  <b>16 Desenfans Road</b>  <b>London</b>  <b>SE21 7DN</b></p> <p><b>Date of birth</b> 27/06/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Thomas FORSTER ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

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	Current details	Amended details
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Emma Caroline GARGITTER</b></p> <p><b>Address</b>  <b>Flat 2</b>  <b>26 Churton Street</b>  <b>London</b>  <b>SW1V 2LP</b></p> <p><b>Date of birth</b> 28/11/1980</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Emma Caroline GARGITTER ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>James Richard Williams GOSS</b></p> <p><b>Address</b>  <b>12 Beech Grove</b>  <b>Harrogate</b>  <b>North Yorkshire</b>  <b>HG2 0ET</b></p> <p><b>Date of birth</b> 12/05/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date James Richard Williams GOSS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> ✓</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Matthew Robert GOWEN</b></p> <p><b>Address</b>  <b>The Doctors House</b>  <b>High Street</b>  <b>Bures</b>  <b>Suffolk</b>  <b>CO8 5HZ</b></p> <p><b>Date of birth</b> 14/08/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Matthew Robert GOWEN ceased to be director (if applicable)          L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> ✓</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>David John Mark GREEN</b></p> <p><b>Address</b>  <b>Kenilworth House 65 Chelmsford Road</b>  <b>South Woodford</b>  <b>London</b>  <b>E18 2PR</b></p> <p><b>Date of birth</b> 08/03/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David John Mark GREEN ceased to be director (if applicable)          L L / L L / L L L L</p>

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	<b>Current details</b>	<b>Amended details</b>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Henry GREEN QC</b></p> <p><b>Address</b>  <b>Forge House</b>  <b>Great Canfield</b>  <b>Dunmow</b>  <b>Essex</b>  <b>CM6 1LE</b></p> <p><b>Date of birth</b> 05/09/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode   L L L L   L L L L</p> <p>Date of birth   L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Henry GREEN QC ceased to be director (if applicable)                                    L L / L L / L L L L</p>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Ramiz GURSOY</b></p> <p><b>Address</b>  <b>7 Golders Green Crescent</b>  <b>London</b>  <b>NW11 8LA</b></p> <p><b>Date of birth</b> 18/04/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode   L L L L   L L L L</p> <p>Date of birth   L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Ramiz GURSOY ceased to be director (if applicable)                                    L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Sally Ann HALES</b></p> <p><b>Address</b>  <b>4a Langley Drive</b>  <b>Wanstead</b>  <b>London</b>  <b>E11 2LL</b></p> <p><b>Date of birth</b> 18/07/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Sally Ann HALES ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Jacqueline HALL</b></p> <p><b>Address</b>  <b>44 Gordon Place</b>  <b>London</b>  <b>W8 4JF</b></p> <p><b>Date of birth</b> 04/06/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Jacqueline HALL ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

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		Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Ruby HAMID</p> <p><b>Address</b> 467c Kingsland Road Dalston London E8 4AU</p> <p><b>Date of birth</b> 21/07/1977</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Ruby HAMID ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Stephen Frank HARVEY</p> <p><b>Address</b> Weavers Hall House Southfields Dedham Essex CO7 6AW</p> <p><b>Date of birth</b> 02/11/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Stephen Frank HARVEY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Candida Tamara Louise HILL</b></p> <p><b>Address</b>  <b>58 Shortlands Road</b>  <b>Kingston Upon Thames</b>  <b>Surrey</b>  <b>KT2 6HE</b></p> <p><b>Date of birth</b> 24/01/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Candida Tamara Louise HILL ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Max HILL</b></p> <p><b>Address</b>  <b>10 Wolsey Road</b>  <b>Islington</b>  <b>London</b>  <b>N1 4QH</b></p> <p><b>Date of birth</b> 10/01/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Max HILL ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>David HOLBORN</b></p> <p><b>Address</b>  <b>Chase House Moatfarm Chase</b>  <b>Chipping Hill</b>  <b>Witham</b>  <b>Essex</b>  <b>CM8 2DE</b></p> <p><b>Date of birth</b> 01/10/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David HOLBORN ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Rosamund HORWOOD-SMART QC</b></p> <p><b>Address</b>  <b>82 Elgin Crescent</b>  <b>London</b>  <b>W11 2JL</b></p> <p><b>Date of birth</b> 21/09/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Rosamund HORWOOD-SMART QC ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

		Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Barnaby JAMESON</p> <p><b>Address</b>                      27 Methley Street                      London                      SE11 4AL</p> <p><b>Date of birth</b> 27/02/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Barnaby JAMESON ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Melanie Kim JENKINS</p> <p><b>Address</b>                      36 Okehampton Road                      London                      NW10 3ER</p> <p><b>Date of birth</b> 10/10/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Melanie Kim JENKINS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Carey Ann JOHNSTON</p> <p><b>Address</b>                      29 Danemere Street                      Putney                      London                      SW15 1LT</p> <p><b>Date of birth</b> 20/02/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Carey Ann JOHNSTON ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Gillian Hunter JONES</p> <p><b>Address</b>                      39 Exeter Road                      London                      NW2 4SE</p> <p><b>Date of birth</b> 13/04/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Gillian Hunter JONES ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Lydia JONSON</p> <p><b>Address</b>                      29 Medburn Street                      London                      NW1 1RH</p> <p><b>Date of birth</b> 21/02/1975</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Lydia JONSON ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Priyadarshani KHANNA</p> <p><b>Address</b>                      14 William Court                      Hall Road St John'S Wood                      London                      NW8 9PA</p> <p><b>Date of birth</b> 20/03/1975</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Priyadarshani KHANNA ceased to be director (if applicable)                      L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Sara Lucy Jane LAWSON</p> <p><b>Address</b>                      41 Eccleston Square                      London                      SW1V 1PB</p> <p><b>Date of birth</b> 12/06/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Sara Lucy Jane LAWSON ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Samantha Ceri LEIGH</p> <p><b>Address</b>                      Farm View St Marys Road                      Aingers Green                      Great Bentley                      Essex                      CO7 8NN</p> <p><b>Date of birth</b> 14/10/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Law</del></p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    <u>BARRISTER</u></p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Samantha Ceri LEIGH ceased to be director (if applicable)                      L L / L L / L L L L</p>



	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>           <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Mark LUCRAFT</b></p>           <p><b>Address</b>  <b>The Limes 40 Station Road</b>  <b>Haddenham</b>  <b>Ely</b>  <b>Cambridgeshire</b>  <b>CB6 3XD</b></p>           <p><b>Date of birth</b> 28/12/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Mark LUCRAFT ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>           <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Patricia LYNCH</b></p>           <p><b>Address</b>  <b>8 Newmarket Road</b>  <b>Cambridge</b>  <b>CB5 8DT</b></p>           <p><b>Date of birth</b> 21/05/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Patricia LYNCH ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>John Adam LYONS</b></p> <p><b>Address</b>  <b>26 Gorst Road</b>  <b>London</b>  <b>SW11 6JE</b></p> <p><b>Date of birth</b> 25/02/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date John Adam LYONS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Andrew MARSHALL</b></p> <p><b>Address</b>  <b>18 Red Lion Court</b>  <b>London</b>  <b>EC4A 3EB</b></p> <p><b>Date of birth</b> 25/08/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Andrew MARSHALL ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>David MARSHALL</b></p> <p><b>Address</b>  <b>18 Red Lion Court</b>  <b>London</b>  <b>EC4A 3EB</b></p> <p><b>Date of birth</b> 06/02/1963</p> <p><b>Nationality</b> English</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> David MARSHALL ceased to be director (if applicable)          L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Nicola Jane MAY</b></p> <p><b>Address</b>  <b>57 Brentwood Road</b>  <b>Ingrave</b>  <b>Brentwood</b>  <b>Essex</b>  <b>CM13 3RE</b></p> <p><b>Date of birth</b> 30/07/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Nicola Jane MAY ceased to be director (if applicable)          L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>     <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Matthew MCNIFF</p>  <p><b>Address</b> Manor Farm Rectory Road Topcroft Norfolk NR35 2BP</p>  <p><b>Date of birth</b> 15/09/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b> _____</p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    L L L L   L L L <b>Date of birth</b>   L L / L L / L L L L <b>Nationality</b>    _____ <b>Occupation</b>     _____ <b>Date of change</b> L L / L L / L L L L <b>Date</b> Matthew MCNIFF ceased to be director (if applicable)                       L L / L L / L L L L</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>     <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Alexander Hugh MILNE</p>  <p><b>Address</b> 605 West Block County Hall Forum Magnum Square London SE1 7GL</p>  <p><b>Date of birth</b> 20/04/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b> _____</p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    L L L L   L L L <b>Date of birth</b>   L L / L L / L L L L <b>Nationality</b>    _____ <b>Occupation</b>     _____ <b>Date of change</b> L L / L L / L L L L <b>Date</b> Alexander Hugh MILNE ceased to be director (if applicable)                       L L / L L / L L L L</p>



	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Louis Peter Alfonso Maria MOLL</b></p> <p><b>Address</b>  <b>63 Sawley Road</b>  <b>Shepherds Bush</b>  <b>London</b>  <b>W12 0LQ</b></p> <p><b>Date of birth</b> 11/10/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Louis Peter Alfonso Maria MOLL            ceased to be director (if applicable)               L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Brendan Anthony John MORRIS</b></p> <p><b>Address</b>  <b>16 Summerdown Road</b>  <b>Eastbourne</b>  <b>East Sussex</b>  <b>BN20 8DT</b></p> <p><b>Date of birth</b> 28/05/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Brendan Anthony John MORRIS            ceased to be director (if applicable)               L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Claudia MORTIMORE</b></p> <p><b>Address</b>  <b>25 Grosvenor Avenue                  London                  SW14 8BT</b></p> <p><b>Date of birth</b> 29/12/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                  _____                  _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Claudia MORTIMORE ceased to be director (if applicable)                  ____ / ____ / _____</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Michelle NELSON</b></p> <p><b>Address</b>  <b>76 Greenford Road                  Harrow                  Middlesex                  HA1 3QH</b></p> <p><b>Date of birth</b> <del>29/10/1974</del></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                  _____                  _____</p> <p>UK Postcode _____</p> <p>Date of birth 23 / 10 / 19<del>74</del><sup>68</sup></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Michelle NELSON ceased to be director (if applicable)                  ____ / ____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Jane Lisa Catherine OLDFIELD</p> <p><b>Address</b>  <del>67a West Ham Lane</del>  <del>Stratford</del>  <del>London</del>  <del>E15 4PH</del></p> <p><b>Date of birth</b> 25/03/1980</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      Flat E, 17 Southwark Bridge Road                      London</p> <hr/> <p><b>UK Postcode</b> SE1 9HH</p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Jane Lisa Catherine OLDFIELD ceased to be director (if applicable)                         /    /   </p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Professor David Christopher ORMEROD</p> <p><b>Address</b>                      78 Hillfield Road                      London                      NW6 1QA</p> <p><b>Date of birth</b> 30/04/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>            </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Professor David Christopher ORMEROD ceased to be director (if applicable)                         /    /   </p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Mathew Liam ORR LLB</b></p> <p><b>Address</b>  <b>Flat 8 Chichester Rents                      Five Star Yard                      London                      WC2A 2JL</b></p> <p><b>Date of birth</b> 27/03/1982</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Mathew Liam ORR LLB ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Graham Charles PARKINS</b></p> <p><b>Address</b>  <b>41 Tollgate Drice                      Stanway                      Colchester                      CO6 0PE</b></p> <p><b>Date of birth</b> 11/11/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Graham Charles PARKINS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Nigel Melvin PETERS</p> <p><b>Address</b>                      3 Welbeck Street                      London                      W1G 0AR</p> <p><b>Date of birth</b> 14/11/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Nigel Melvin PETERS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      David William PICKERSGILL</p> <p><b>Address</b>                      The Maltings                      Felsham Road                      Bradfield St George                      Suffolk                      IP30 0AD</p> <p><b>Date of birth</b> 20/03/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> David William PICKERSGILL ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

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		Current details	Amended details
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Richard POTTS</p> <p><b>Address</b> 38 Chitts Hill Lexden Colchester Essex CO3 9ST</p> <p><b>Date of birth</b> 04/07/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Richard POTTS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Gerard POUNDER</p> <p><b>Address</b> 217 Bunyan Court London EC2Y 8DH</p> <p><b>Date of birth</b> 26/11/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Gerard POUNDER ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      David Andrew RADCLIFFE</p> <p><b>Address</b>                      25 Campion Road                      Putney                      London                      SW15 6NN</p> <p><b>Date of birth</b> 13/06/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Andrew RADCLIFFE ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Stephen REQUENA</p> <p><b>Address</b>                      1 Carlyle Street                      Brighton                      East Sussex                      BN2 9XU</p> <p><b>Date of birth</b> 17/12/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Stephen REQUENA ceased to be director (if applicable)                      L L / L L / L L L L</p>

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	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Stephen ROSE</b></p> <p><b>Address</b>  <b>18 Purcell Road  Witham  Essex  CM8 1AF</b></p> <p><b>Date of birth</b> 03/04/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    L L L L    L L L  Date of birth    L L / L L / L L L L  Nationality    _____  Occupation    _____</p> <p>Date of change L L / L L / L L L L  Date Stephen ROSE ceased to be director (if applicable)                           L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Peter ROWLANDS</b></p> <p><b>Address</b>  <b>52 Archbishops Place  London  SW2 2AJ</b></p> <p><b>Date of birth</b> 13/04/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    L L L L    L L L  Date of birth    L L / L L / L L L L  Nationality    _____  Occupation    _____</p> <p>Date of change L L / L L / L L L L  Date Peter ROWLANDS ceased to be director (if applicable)                           L L / L L / L L L L</p>

		Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Jamie Neil SAWYER</b></p> <p><b>Address</b>  <b>36 Gerard Gardens</b>  <b>Gt Baddow</b>  <b>Chelmsford</b>  <b>CM2 9GD</b></p> <p><b>Date of birth</b> 16/01/1979</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Jamie Neil SAWYER ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Antony Michael Ninian SHAW</b></p> <p><b>Address</b>  <b>84 Cavendish Road</b>  <b>London</b>  <b>SW19 2EU</b></p> <p><b>Date of birth</b> 04/10/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Antony Michael Ninian SHAW ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	

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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Janine Rachel SHEFF</p> <p><b>Address</b>                      1 Holyoake Walk                      London                      N2 0JX</p> <p><b>Date of birth</b> 14/10/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality    _____                      Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Janine Rachel SHEFF ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Cyrus SHROFF</p> <p><b>Address</b>                      29 Hall Lane                      Upminster                      Essex                      RM14 1AF</p> <p><b>Date of birth</b> 12/02/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality    _____                      Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Cyrus SHROFF ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Simon Peter SPENCE</b></p> <p><b>Address</b>  <b>22 St John'S Place</b>  <b>Bury St. Edmunds</b>  <b>IP33 1SW</b></p> <p><b>Date of birth</b> 29/06/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister&lt;</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Simon Peter SPENCE ceased to be director (if applicable)</p> <p>   L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Sir Derek Harold SPENCER QC</b></p> <p><b>Address</b>  <b>179 Ashley Gardens</b>  <b>Emery Hill Street</b>  <b>London</b>  <b>SW1P 1PD</b></p> <p><b>Date of birth</b> 31/03/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Sir Derek Harold SPENCER QC ceased to be director (if applicable)</p> <p>   L L / L L / L L L L</p>

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		Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Richard Patrick SUTTON QC</p> <p><b>Address</b>                      Cornard Tye House Cornard Tye                      Sudbury                      Suffolk                      CO10 0QA</p> <p><b>Date of birth</b> 13/11/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Richard Patrick SUTTON QC                      ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>	
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Andrew Ian THOMPSON</p> <p><b>Address</b>                      3a Veronica Road                      Balham                      London                      SW17 8QL</p> <p><b>Date of birth</b> 08/04/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Ian THOMPSON                      ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>	

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      David Nicholas WALBANK</p> <p><b>Address</b>                      10 Hexham Road                      West Norwood                      London                      SE27 9ED</p> <p><b>Date of birth</b> 25/05/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Nicholas WALBANK ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Hannah Leahcim WILLCOCKS BA                      JOINT HONS PGDL</p> <p><b>Address</b>  <del>Flat 3</del> 183-187 Stoke Newington                      High Street                      London                      N16 0LH</p> <p><b>Date of birth</b> 26/02/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      Flat 2                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Hannah Leahcim WILLCOCKS BA JOINT HONS PGDL ceased to be director (if applicable), L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      David Huw WILLIAMS</p> <p><b>Address</b>                      21 St Normans Way                      Ewell                      Surrey                      KT17 1QW</p> <p><b>Date of birth</b> 26/02/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Huw WILLIAMS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      David William WILSON</p> <p><b>Address</b>  <del>The Thatches</del>  <del>The Street Garboldisham</del>  <del>Diss</del>  <del>Norfolk</del>  <del>IP22 2RZ</del></p> <p><b>Date of birth</b> 03/03/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p><u>The Root Barn, Lower Street</u>  <u>Sproughton</u>  <u>Ipworth <del>IP8 3AA</del></u></p> <p>UK Postcode    <u>IP8</u>    <u>3AA</u></p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David William WILSON ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Adam Philip Pasternak WISEMAN</p> <p><b>Address</b>  <del>70 Mildmay Road</del>  <del>Islington</del>  <del>London</del>  <del>N1 4NG</del></p> <p><b>Date of birth</b> 06/03/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      79a Farleigh Road                      Dalston                      London N16 7TD</p> <p>UK Postcode    L L L L   L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Adam Philip Pasternak WISEMAN ceased to be director (if applicable)                      L L / L L / L L L L</p>

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**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>1</u>
Aggregate Nominal Value of issued shares
<u>1</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 25/07/2006

> **REMEMBER.**

Changes to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

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**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

X Signature M. Lynch  
(Director / Secretary)

Date 25 / 09 / 2008 X

*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 25/7/2008 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **25th July 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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

Contact Name ADAM KEY Telephone number *inc code* 020 7 520 6111

Address CHAMBERS OF DAVID ETHERINGTON QC DX number *if applicable* 478  
18 RED LION COURT DX exchange LONDON / CHANCERY LANE  
LONDON

Postcode E C 4 A 3 E B

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