

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 Edward PENNEY <i>NAME CHANGE ONLY (SAME PERSON)</i></p> <p>Address 58 Latham Avenue Helsby Cheshire WA6 0ER</p>	<p>Name EDO SHONIN</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>Address CAE RHYS TRAWSFYNYDD, GLAENAU FERDINOLG, GWYNGOD</p> <p>UK Postcode LL41 4TS Date of change 31/03/2006 Date Edward PENNEY ceased to be secretary (if applicable) --/--/----</p>
<p>> Director 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>Name Edward PENNEY <i>NAME CHANGE ONLY (SAME PERSON)</i></p> <p>Address 58 Latham Avenue Helsby Cheshire WA6 0ER</p> <p>Date of birth 27/06/1957</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name Edo SHONIN</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>Address CAE RHYS TRAWSFYNYDD, GLAENAU FERDINOLG, GWYNGOD</p> <p>UK Postcode LL41 4TS Date of birth --/--/---- Nationality ----- Occupation TRUSTEE</p> <p>Date of change 31/03/2006 Date Edward PENNEY ceased to be director (if applicable) --/--/----</p>