

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6338

Company Name in full

The Eastern Telegraph Company Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	9	0	5	2	0
				0	7

Name * Style / Title

* Honours etc

Forename(s)

Nicholas Ian

Surname

Cooper

† Date of Birth

Day		Month		Year	
2	4	0	5	1	9
				6	4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

7th Floor, The Point, 37 North Wharf Road

London

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

County / Region

X

Country

Postcode W2 1LA

Other Change
(please specify)

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

Signed

Handwritten signature: Handwritten signature.

Date

13 JUNE 2007.

* Voluntary details

† Directors only

** Delete as appropriate

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

ASSISTANT
(**director/-secretary/-administrator/-administrative receiver/-receiver-manager/-receiver)

7th Floor, The Point, 37 North Wharf Road, London,

W2 1LA

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

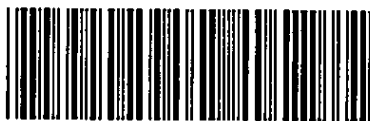
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A43

ANTRZQGM

16/06/2007

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COMPANIES HOUSE

Form April 2002