

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Change of particulars for director or secretary

Company Number			709271					
Company Name in full			Business Information Management Limited					
* F 2 8 8	C O 1 A	 			Day	Month	Year	
Changes of particulars	Complet	e in all cases	Date of change	of particulars		01	00	
orm	Name	*Style / Title	Mr		*Honou	rs etc		
		Forename(s)	George Math	ieson				
	Surnan		Boyle	· · · · · · · · · · · · · · · · · · ·				
			Day Month	Year				
		† Date of Birth	01 09	46				
Change of name (enter new name) Forename(s) Surname						•		
Change of usual residential address (enter new address) Post town			Stratheam, Devonshire Avenue					
			Amersham					
County / Region		Bucks			Postcode		НР6 5ЈЕ	
Country			England					
Other change	((please specify)						
			A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.		Signed	I IMB	Ul _		Date		28.01.00
Directors only.			(by a serving director	Securiory / Jack	Anistrator-Falle	inistrative rec	ociver / rec	eiver managet / receiv er
Please give the name, address, telephone number and, if available,			M C/Hoskin					, · · · · ·
a DX number and Exchange of the person Companies House should		4 Grosvenor Place, London, SW1X 7DL						
contact if there is any query.					Tel	01	71 259	6663
			DX number DX exchange					
AAOQ9NJP D599 COMPANIES HOUSE 29/01/00			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
Form ravised Man	ob 1005		for companies re	egistered in l	Scotiand		Ł	X 235 Edinburgh