

288c

Please complete in typescript, or in bold black capitals

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

HFP029	,,	ase rollin zooa, or res	Signation (use i Oim 2000))
Company Number		803940	
Company Name in full		Sapco One Limited	
Nhamar of	Complete in all cases	Date of change of particulars	Day Month Year 3 1 1 2 2 0 0 2
Changes of particulars form	Name *Style / Title	MR	*Honours etc
	Forename(s)	MARCUS ANDREW	
	Surname	PHAYRE-MUDGE	
Change of name enter new name)	† Date of Birth Forename(s)	Day Month Year 1 4 0 4 1 9 6 8	
	Surname		
Change of usual residential address (enter new address)		52 INGELOW ROAD	
	Post town	LONDON	
	County / Region		Postcode SW8 3PF
	Country	ENGLAND	
Other change	(please specify)		
* Voluntary details. † Directors only.	Signed	1 fleton	y etc must sign the form below. Date 31 12 2002
Delete as appropriate. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		(director / secretary / administrator / administrative receiver / receiver manager / receiver) HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA	
			Tel 020-7410-4100
		DX number	DX exchange
<u></u>		Registrar of Companies at:	and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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DX 235 Edinburgh

DX 33050 Cardiff