DIGITA

Please complete in typescript, or in bold black capitals. CHFP036

Form April 2002

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

r secretary (NOT for appointment (use Form 288b))

288a) or resignation (use Form 288b))

CHEFUSO		Zooa) Ur resign	auon (use	: FUIII 200DJ)
	Company Number	891686		
Company Name in full		MOOREPAY LIMITED		
			Day Mor	nth Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 4 1	0 2 0 0 6
form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	JOHN ROBERT		
	Surname	STIER		
		Day Month Year		
	† Date of Birth	2 6 0 3 1 9 6 6		
Change of name (e	nter new name) Forename(s)			
	Surname			
Change of usual residential address † †		PEOPLEBUILDING 2, PEOPLEBUILDING ESTATE, MAYLANDS AVENUE, HEMEL HEMPSTEAD		
^{††} Tick this box if the	Post town			
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	County / Region	HERTS.	Posto	ode HP2 4NW
	Country	ENGLAND		
provisions of section 723B of the Companies Act 1985	Other change (please specify)		·	
		A serving director, secretary etc	must sign the	form below.
* Voluntary details. † Directors only.	Signed	A Ruled	Dat	te 11 8.18hu 2006
*Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact				celver manager / receiver)
information in the	box opposite but if you	JOHN RICHARDSON		
yr	panies House to contact	PEOPLEBUILDING 2, PEOPLEBUILDING ESTATE, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTS.		
C V		HP2 4NW, ENGLAND Tel		
		DX number DX exchange		
OSR *** Companies Hol	JSE 3 . D407	When you have completed and signed the form please send it to the Registrar of Companies at:		
A10 *ANMUUJMC* Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050				
A SAME VAILE & HI	DUSE 13/10/2006	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland