

Please complete in typescript, or in bold black capitals.

**CHWP000** 

288c

## **CHANGE OF PARTICULARS for director**

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

CHARLOOG			zoou, or resign	iadon (a	- C T OITH 2000))
	Comp	any Number	1252569		
Company Name in full			Minerva Computer Systems Ltd		
	Complete in all cases		Day Month Year  Date of change of particulars  Day Month Year  Day Day Month Year		
Changes of particulars form					
	Name	*Style / Title	Mr *Honours etc Simon Richard		
		Forename(s)			
		Surname	Fowler		
		† Date of Birth	Day Month Year 1,70,41,9,7,0		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address ††			Laburnum Cottage		
Tick this box if the Post town			The Village, Dymock		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 1/23B of the		County / Region	Gloucestershire		tcode GL18 2AJ
	<u> </u>	Country			
companies Act 1985		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
' Voluntary details. † Directors only. **Delete as appropriate	a.	Signed	heil		ate 25/07/02
You do not have to give any contact			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
			Mrs M Wickes		
you if there is a d	query or	the form. The			
contact information that you give will be visible to searchers of the public record			Tel 01242 511232		
			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		
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for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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26/07/02