

Please complete in typescript,

Form revised March 1995

Change of particulars for director or secretary

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Company Number	1736684
Company Name in full	1PS GROUP LIMITED
F288C01A	Day Month Year
hanges of Complete in all cases	Date of change of particulars 12 07 2001
Name *Style / Title	Me *Honours etc
Forename(s)	ACAN LINDSAY
Sumame	CHARLEGWORTH
† Date of Birth	Day Month Year 06 07 1961
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address (enter new address)	23 QUENTIN ROAD
Post town	LEWISHAM
County / Region	LONDON Postcode SEIZ SDQ
Country	
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Date 8/10/01
	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available,	D.C. CHARLZEWORTH
a DX number and Exchange of the person Companies House should	GLOND'S AUZNUZ LONDON
contact if there is any query.	EC3N 325 Tel 020 7481 8111
	DX number DX exchange
A24 *APA6E48P* 0540 COMPANIES HOUSE 10/10/01 Form revised March 1995	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 33950 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