

form produced by

PC Share Register

Ver 10 02

288c

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

2304369

Company Name in full

DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 6 0 5 2 0 0 8

Name * Style / Title

Mr

*Honours etc

Forename(s)

Anthony Peter

Surname

Ansell

Date of Birth

Day Month Year
1 2 0 6 1 9 4 7

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

Le Michelangelo, Appartement No 20, 7 Avenue Des Papalins

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Monaco

County / Region

☐

Country

Monaco

Postcode

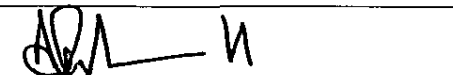
MC98000

Other change
(please specify)

Change of Address

A serving director, secretary etc must sign the form below.

Signed



Date

13.06.2008

* Voluntary details

Directors only

** Delete as appropriate

You do not have to give any contact information in
the box opposite, but if you do, it will help
Companies House to contact you if there is a
query on the form. The contact information that
you give will be visible to searchers of the public

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Felttons Chartered Accountants

12 Sheet Street Windsor Berkshire

SL4 1BG

Tel 01753 840111

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



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AH11L12Y

02/07/2008

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COMPANIES HOUSE