

form produced by

PC Share Register

Ver 10 02

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))

CHFP013

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)

Post town

Monaco

County / Region

Postcode

MC98000

Country

Monaco

Other change (please specify)

Change of Address

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

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

* Voluntary details

Directors only

** Delete as appropriate

Signed

[Signature]

Date

13.06.2008

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

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

Feltons 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



A21

AH11L12Y

02/07/2008

305

COMPANIES HOUSE