



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2579497.

Company Name in full

NIBEX LTD.



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

16 11 98.

Name

*Style / Title

MRS

*Honours etc

Forename(s)

DEBORAH

Surname

HOOLE

Day Month Year

† Date of Birth

07 04 67.

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

12, COCKNAGE ROAD

Post town

DRESDEN, STOKE-ON-TRENT

County / Region

STAFFORDSHIRE

Postcode

ST3 4AP

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

27/11/98.

* Voluntary details.

† Directors only.

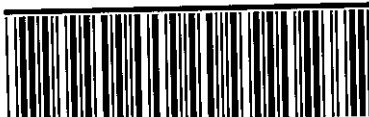
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel

DX number

DX exchange

A29 *AIRY5BSP* 152
COMPANIES HOUSE 02/12/98

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 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