

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

Please complete in typescript,
 or in bold black capitals

CHFP055

Company Number 2767224

Company Name in full KIDSPROG LIMITED

Date of change of particulars

Day	Month	Year
3	0	0 9 2 0 0 2

**Changes of
 particulars
 form**

Complete in all cases

NAME *Style / Title

*Honours etc BA (Hons) ACA

Forename(s)

MARTIN DAVID

Surname

STEWART

†Date of Birth

Day	Month	Year
0	5	1 0 1 9 6 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6 Grant Way

Post town

Isleworth

County / Region

Middlesex

Postcode

TW7 5QD

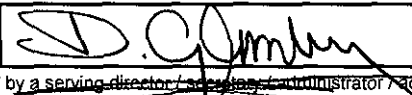
Country

Other change

(please specify)

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

Signed



Date

30.9.02

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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

A23
COMPANIES HOUSEQ781
01/10/02

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When you have completed and signed the form please send it to
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**