

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.

CHFP010

Company Number

3007054

Company Name in full

Consensus Software Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	1	2004

Name * Style / Title

* Honours etc

Forename(s)

Surname

LINE ONE LTD

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Claymore House, Tame Valley Industrial Estate,
Wilnecote

Tamworth

Staffs

Postcode B77 5DQ

UK

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Young for and on behalf
of Line One Ltd

Date

24/10/04

(**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

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

