



Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

3049739

Company Name in full

K2 SOFTWARE LTD



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
28 06 98

Name

*Style / Title

MR

*Honours etc

Forename(s)

KEVIN JOHN

Surname

PHILLIPS

† Date of Birth

Day Month Year
29 05 59

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

Surname

Change of usual residential address
(enter new address)

WHEATLEYS, HIGH ROAD

Post town

ASHTON KEYNES

County / Region

WILTSHIRE

Postcode

SN6 6NX

Country

ENGLAND

Other change

(please specify)

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

Signed

Kevin Phillips

Date

28/06/98

* 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.

KEVIN PHILLIPS
WHEATLEYS, HIGH ROAD, ASHTON KEYNES
SN6 6NX Tel (01285) 862208
DX number DX exchange



A12 *AGE257VD* 487
COMPANIES HOUSE 14/07/98

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