



Please complete in typescript,
or in bold black capitals

CHWP000

288c

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

Company Number

03059235

Company Name in full

CONNECT MI-AI HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 1 | 0 | 4 | 2 | 0 |
| | | | | 0 | 8 |

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Michael

Surname

Ryan

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 7 | 0 | 4 | 1 | 9 |
| | | | | 6 | 6 |

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

Surname

Change of usual residential address ††

(enter new address)

Apartment 42, Central Building, 3 Matthew Parker Street

†† 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

☐

Post town

London

County / Region

Postcode

SW1H 9NE

Country

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

1.4.08

* Voluntary details

† Directors only

**Delete as appropriate

(** 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 record

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
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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15/05/2008

122

COMPANIES HOUSE