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Please complete in typescript, or in bold black capitals.

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AMXL0S17

COMPANIES HOUSE 03/01/97

Change of particulars for director or secretary

	Company Number	3065866
Co	mpany Name in full	CELPHONES DIRECT (HOLDINGS)
		LIMITED
		Littles
*F288(C C 4 O ×	Day Month Year
Changes of	Complete in all cases	Date of change of particulars 30 12 96
particulars	,	
form	Name *Style / Title	*Honours etc
	Forename(s)	CHRISTOPHER WILLIAM
<i>;</i>	Surname	Bond
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address) Post town		16 SOUTH DRIVE, SONNING
		READING
	County / Region	BERNSHIRE Postcode RG4 6GB ENGLAND
	Country	ENGLAND
Other change	(please specify)	
		A serving director secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Curtour d Date 30.12.96
•		(by a serving director / secretary / administrator / administrative receiver / 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.		CIMBOND, 203 LONKE RICHTOND ROAD,
		RICHAMB UPON THATES, SURREY TWORKS
		Tel 0181 -288 - 4232
		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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland