

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))	
CHWP000	Company Number		
Company Name in full		Telecom Plus PLC	1
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 8 1 1 2 0 0 5
form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	Keith	
	Surname	Stella	
		Day Month Year	
	† Date of Birth	0 3 1 2 1 9 5 4	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		Berwin Leighton Paisner, Adelaide House, London Bridge	
†† Tick this box if the Post town		London	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Country		Postcode EC4R 9HA
723B of the Companies Act 1985 Other change (please specify)			
			etc must sign the form below.
* 1/=1,	O:	Ry C	
* Voluntary details. † Directors only. **Delete as appropria	Signed	Storel	Date 30/11/05
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. Brian Korel, Telecom Plus PLC, Dryden House, The Edge Bus Centre, Humber Road, London NW2 6EW Tel DX number DX exchange When you have completed and signed the form please send it to Registrar of Companies at:		(** director / secretary / administrator./administrative receiver / receiver manager./ receiver)	
		Brian Korel, Telecom Plus PLC, Dryden House, The Edge Business Centre, Humber Road, London NW2 6EW	
		Tel	
		DX number DX exchange	
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or	

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form April 2002