

BLUEPRINT

2000

288c

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

3510105

Company Name in full

Kingston Network Holdings Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	0	0	6	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Paul Simon

Surname

Simpson

† Date of Birth

Day		Month		Year	
1	3	1	1	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

14 Langwith Avenue

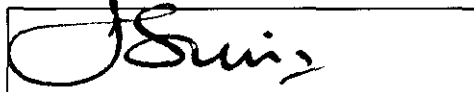
Post town

Collingham

County / Region

Postcode LS22 5DD

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

14-06-05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Mrs D B Robinson, Kingston Communications (Hull) Plc,

37 Carr Lane, Kingston upon Hull, East Yorkshire,

HU1 3RE, Tel

DX number DX exchange

A04
COMPANIES HOUSE0539
16/06/05

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