

08/02/05

COMPANIES HOUSE

Form April 2002

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))

011111 000		2000) 01 10018	giration (asc r offit 2000))
	Company Number	03619904	
Company Name in full		TEAMtalk Media Limited	
Changes of	Complete in all cases		Day Month Year 0 1 7 0 2 2 0 0 5
particulars	,	Date of change of particulars 0 7 0 2 2 0 0 5	
form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	Mark	
	Surname	Woodhead	
		Day Month Year	
	† Date of Birth	1 3 0 4 1 9 7 1	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† enter new address)		5 Broomfield Road, Headingley	
Tick this box if the	. Post town	Leeds	
Idress shown is a rvice address for e beneficiary of a	County / Region	Yorkshire	Postcode LS6 3DE
onfidentiality Order ranted under the rovisions of section	Country	England	
3B of the ompanies Act 1985	Other change (please specify))	
		A serving director, secretar	ry etc must sign the form below.
Voluntary details. Directors only.	Signed	Missos	Date 7/2/05
*Delete as appropriate.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
nformation in the o, it will help Cor ou if there is a	re to give any contact e box opposite but if you npanies House to contact 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 for companies registered in England and Wales or	

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland