



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.

CHWP000

Company Number 3754672

Company Name in full EKAY PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
01 10 2006

Name *Style / Title

MR.

*Honours etc

Forename(s) TERRY MICHAEL

Surname ROSE

† Date of Birth
Day Month Year
2 3 1 2 1 9 6 1

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Country

ORPINGTON

KENT

ENGLAND

Postcode BR6 0EG

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Terry Rose

Date

2/11/06

(** 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..

STEPHEN-HILL LIMITED, KINGS LODGE, LONDON ROAD, WEST
KINGSDOWN, SEVENOAKS, KENT, TN15 6AR

Tel 01474 853856

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Scanned by Vp

SCANNED ON

03 NOV 2006

Read by (initials and date)