

288c

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	03765826	adon (ase i or	111 200 <i>0))</i>
		3703020		
Company Name in full		EFFEKTA UK LTD.		
	·			
		Day Month Year Date of change of particulars		
Changes of	Complete in all cases			
particulars form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Kevin Arthur		
	Surname	Brown		
		Day Month Year		
	†Date of Birth			
Change of name	e(enter new name) Forename(s)	7 3 0 2 3 0 1		
	Surname			
Change of usual residential address (enter new address) Post town				
		62 Puddingstone Drive		
		ST Albans		
	County / Region	Hertfordshire	Postcode	AL4 0GY
	Country	United Kingdom		
Other change	(please specify) (· · · · · · · · · · · · · · · · · · ·
A serving director, secretary etc must sign the form below.				form below.
* Voluntary details, † Directors only.	Signed	121.1	Date	09/03/2001
**Delete as appropriate.		("'dKeXiX') secretary " ##dYnKiXiXX' #XXXXIXIXIXIXEXXXXX' XXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		EBS Ltd		
		162-166 Upper New Walk		
		Leicester LE1 7QA Tel 0116 2556555		
A42 #AIK40YZ1* 0252 COMPANIES HOUSE 18/03/01		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
		Companies House Crown	Companies House Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	
L	······	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

DX 235 Edinburgh