



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3875372

Company Name in full

UTOPIAN E-COMMERCE SOLUTIONS
LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

14 03 2000

Name

*Style / Title

MR

*Honours etc

Forename(s)

GUY JON

Surname

LOUTHAN

Day Month Year

† Date of Birth

22 08 1959

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

Surname

Change of usual residential address
(enter new address)

7887 HILLSIDE AVENUE

Post town

LOS ANGELES

County / Region

CALIFORNIA

Postcode

CA 90046

Country

USA

Other change

(please specify)

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

Signed

Hona hope

Date

14/3/00

* 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.

2 DEANGRY STREET

LONDON W14 5LH

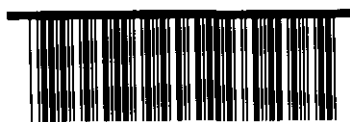
Tel

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
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0251
17/03/00