

Please complete in typescript, or in bold black capitals.

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

288c

or in bold black capitals. CHFP029		288a) or resignation (use Form 288b))		
	Company Number	3942192		
Company Name in full		CELLOPS LIMITED		
Changes of particulars	Complete in all cases		Day Month	Year 0 0 6
form	Name *Style / Title	Mr*H	onours etc	
	Forename(s)	PAUL		
	Surname	CHESWORTH		
		Day Month Year		
	† Date of birth	2 7 0 5 1 9 6 6		
Change of name (enter new name) Forename(s)			
	Surname			
Change of usual i	residential address ++	Vodafone House, The Connection		
†† Tick this box if the	Post town	Newbury		
address shown is a service address for the beneficiary of a	County / Region	Berkshire	Postcode	RG14 2FN
Confidentiality Orde granted under the provisions of section	Country	England		
723B of the Companies Act 1985	Other change			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Delil	Date	16/03/06
	4	(** «directe r / secretary / -administrator / adm	inistrative receiver / re	ecciver 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		P R S HOWIE		
		Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,		
		RG14 2FN Tel		
Visible to searchers of the public record		DX number DX exchange		

Form April 2002

COMPANIES HOUSE

18/04/2006

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