

Please complete in typescript,
or in bold black capitals.

CHFP036

288c

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

Company Number

03953678

Company Name in full

1&1 INTERNET LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
03	07	2003

Name *Style / Title

*Honours etc

Forename(s)

Surname

WRIGHTS SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

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

Surname

Change of usual residential address
(enter new address)

26 IVES STREET

Post town

LONDON

County / Region

Postcode

SW3 2ND

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature] **AUTHORISED SIGNATURE**
FOR & ON BEHALF OF **WRIGHTS SECRETARIES LTD.** **Date** 7/7/2003

* 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.

FITZGERALD & LAW

8 LINCOLN'S INN FIELDS, LONDON

WC2A 3BP, ENGLAND

Tel 0207 404 4140

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A47
COMPANIES HOUSE

0572
08/07/03