



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

Company Number

04185570

Company Name in full

EURO PAYMENT SYSTEMS LTD

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 09 2003

Name

\*Style / Title

\*Honours etc

Forename(s)

MICHAEL BRIAN

Surname

PLOWMAN

† Date of Birth

Day Month Year  
23 05 1947

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

LORD MICHAEL BRIAN

Surname

PLOWMAN

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

Postcode

Country

Other change  
(please specify)

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

Signed

Date

22 March 2004

(\*\* 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..

LORD MICHAEL BRIAN PLOWMAN

7 THE DRIVE, EUSTONE, CHIPPING NORTON, OXON, OX7 4NQ

Tel DAY 01235 868900

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



A23  
COMPANIES HOUSE  
Form April 2002

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23/03/04