



288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4185570

Company Name in full

EURO PAYMENT SYSTEMS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	02	2003

Name * Style / Title

* Honours etc

Forename(s)

Surname

OCS CORPORATE 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)

MINSHULL HOUSE, 67 WELLINGTON ROAD NORTH

Post town

STOCKPORT

County / Region

CHESHIRE

Postcode

SK4 2LP

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD
[Signature]

Date

04 FEB 2003

(**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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292
1503 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
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

