

Please complete form in typescript, or in bold black capitals. **CHFP135**

288c

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

			Tomic 2000) of resignation (use Form 2000))													
Company Number Company Name in full			42187	96]					
			AFFINITAS Networks Ltd													
				_	•											
							Day	Mo	nth	Ye	ar					
Changes of particulars	Complete in	Date of change of particulars 3						3 0	0 1 1 2 0 0 7							
form	NAME	NAME *Style / Title						*Hc	onours	etc						
		Glenn Fraser														
		Surname	Hirch	field												
		Day Month Year														
		† Date of Birth	2 2	0	3	1 9	6	1								
Change of name (e	nter new nam	e) Forename(s)			•						- <u>-</u>					
		Surname					·						· · ·			
Change of usual residential address †† (enter new address)			6 Wraylands Drive													
†† Tick this box if the address shown is a service address for the		Post town	Reigate													
beneficiary of a Confidentiality Order granted under the	C	Surrey							Postcode RH2 0LG					· · · · · · · · · · · · · · · · · · ·		
provisions of section 723B of the Companies Act 1985		Country			United Kıngdom											
•																
Voluntary Details				A serving director, secretary etc must sign the form below.												
† Directors only **Delete as Appropriate	.	Signed	4	rer		M	~			Dat	L_	1/7	3/08			
Va., da			(** dire	ctor / s	ecretá	y / adm	ınıstra	tor / a	administ	rative	receiver	/ fece	ver mar	nager / red	ceiver)	
You do not have to give any contact information in the box opposite but if			Mannaga David													
you do, it will help Companies House			Mapperson Price ————————————————————————————————————													
to contact you if there is a query on				286a High Street												
the form. The contact information				Dorking												
that you give will be visible to searchers of the public record				DX numb Surrey RH4 1QT												
/ The state of the public record					nave		•			•	11.01.1.1.1.1	lease	send	it to the	1	
>	When you nave completed and signed the form please send it to the Registrar of Companies at															

13/03/2008

COMPANIES HOUSE

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh For companies registered in Scotland or LP - 4 Edinburgh 2