

PC SHARE REGISTER

plus

Ver.7.120.5.108

Please complete in typescript,
or in bold black capitals.

CHFP013

288c

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

Company Number

4482043

Company Name in full

ICEBERG INTERNET LIMITED

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 8 0 7 2 0 0 5

Name * Style / Title

*Honours etc

Forename(s)

JEREMY NIGEL

Surname

FLIGHT

Day Month Year

Date of Birth

3 1 1 2 1 9 7 2

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

11 VIDA CLOSE, OAKWOOD

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

DERBY

County / Region

DERBYSHIRE

Postcode

DE21 2XG

Country

ENGLAND

Other change
(please specify)

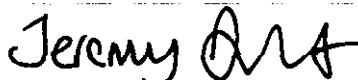
A serving director, secretary etc must sign the form below.

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed



Date

21/8/05

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

SHERWOOD HALL ASSOCIATES Chartered Accountants

1st Floor, Langton House, Bird Street Lichfield Staffordshire

WS13 6PY

Tel 01543 254447

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

DX 33050 Cardiff

DX 235 Edinburgh

A23
COMPANIES HOUSE0049
08/08/05

Form April 2002