

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))
Company Number	4563032
Company Name in full	SYSTEMS ARCHITECTONICS LIMITED
	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 1 4 1 0 2 0 0 4
form Name *Style / Title	MRS *Honours etc
Forename(s)	LYNNE ALISON
Surname	DAVIS
	Day Month Year
† Date of Birth	0 6 0 3 1 9 6 3
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address ††	1 THE MEWS UNION STREET
(enter new address)	THE WEWS ONION STREET
tt Tick this box if the Post town	STOW ON THE WOLD
address shown is a service address for the beneficiary of a County / Region	GLOUCESTER Postcode GL541BU
Gonfidentiality Order granted under the Country provisions of section 723B of the	
Companies Act 1985 Other change	
(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. Signed † Directors only. **Delete as appropriate.	XA. Tario Date 28/11/04.
You do not have to give any contact	(irector / secretary / administrator / administrative receiver / receiver manager / receiver)
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	
	DX number DX exchange
#AHESESSG# 0193	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 04/12/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2