

BLUEPRINT

2000

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

4633253

Company Name in full

UbiNetics Module Limited

Changes of particulars form*Complete in all cases***Date of change of particulars**

Day	Month	Year
04	01	2008

Name * Style / Title

Mr

* Honours etc

Forename(s)

James Digby Yarlet

Surname

Collier

† Date of Birth

Day	Month	Year
21	12	1958

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

Stradishall Manor

Stradishall

Suffolk

Postcode

CB8 8YW

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

7/1/2008

(**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

Brett Gladden, Cambridge Science Park, Unit 400

Milton Road, Cambridge, Cambridgeshire, CB4 0WH,

United Kingdom 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**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

TUESDAY



A39

AZBPPW60

08/01/2008

145

COMPANIES HOUSE