



Companies House

For the public record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

5203651

Company Name in full

Smart Touch (UK) Limited

Changes of particulars form

Complete in all cases *

Date of change of particulars

Day Month Year

01 01 2005

Name

*Style / Title

Mr

*Honours etc

Forename(s)

James

Surname

Clabon

† Date of Birth

Day Month Year

02 06 1973

Change of name (enter new name) Forename(s)

N/A

Surname

Change of usual residential address ††

(enter new address)

22 Taswell Road

Post town

Southsea

County / Region

Hampshire

Postcode

PO5 2RG

Country

England

†† 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

Other change
(please specify)

N/A

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

Signed

[Signature]

Date

10/04/05

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

You do not have to give any contact
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.

Cochrane & Co Chartered Accountants

Tel 023 9255 6555

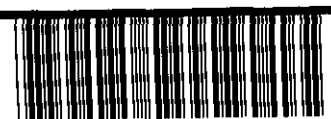
DX number

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0488
16/04/05

Form April 2002