

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 SC219285

Company Name in full INTELLI ESOP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 5 1 1 2 0 0 4

Name *Style / Title

MR

*Honours etc

Forename(s)

GORDON JOSEPH

Surname

NEILLY

† Date of Birth

Day Month Year
0 2 0 7 1 9 6 0

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Country

5 NEWLANDS

KIRKNEWTON

MIDLOTHIAN

SCOTLAND

Postcode EH27 8LR

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

S. M. DA

Date

15/11/2004

(** director / secretary / administrator / administrator (acting as secretary) / administrator (acting as secretary))

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..

Stewart McIntyre, Intelli Corporate Finance Limited, 29 Rutland Square,
Edinburgh EH1 2BW

Tel 0131 222 9400

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

