

Please complete in typescript, or in bold black capitals.

288c

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

CHFP029		288a) or resigna	ation (use Fo	orm 288b))
	Company Number	264047		
Company Name in ful		Novar Systems Limited		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 2 7 0 2 2	Year 2 0 0 7
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Timothy Ted		
	Surname	Bevins		
Obs	† Date of birth	Day Month Year 1 2 0 3 1 9 6 6		
Change of name (enter new name) Forename(s) Surname				
Change of usual residential address †† (enter new address)		106 Kings Road		
†† Tick this box if the address shown is a	Post town	Windsor		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	Berkshire	Postcode	SL4 2AP
	Country			
723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary e	tc must sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Matthew Sibiley A director of EPS Secretaries Limited	10-1-1	2 7 SEP 2007
		(** 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		BC/VJD/DHR		
		EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South		
contact information that you give will be visible to searchers of the public record		Yorkshire, England, S2 5SY Tel 0114 279 4000		
- - 1 163118 4 164 166 1444 1664 1451181 1111 1116 1111 118		DX number 712550 DX exchange SHEFFIELD 20		
JESDAY		When you have completed and signed the form please send it to the Registrar of Companies at:		

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh