



Companies House

for the 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 **732993**

Company Name in full **GEOPOST UK LIMITED**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
24 01 2005

Name *Style / Title

MRS

*Honours etc

Forename(s)

KATHLEEN ANN

Surname

PHILLIPS

+ Date of Birth

Day Month Year
13 08 1950

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

GEOPOST UK LTD, PO BOX 6979

County / Region

ROEBUCK LANE, SMETHWICK

Country

WEST MIDLANDS

Postcode

B66 1BN

UK

Other change
(please specify)

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

Signed

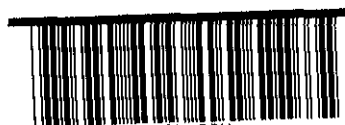
[Signature]

Date

27.01.05

(* 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..



A99
COMPANIES HOUSE

2479
31/1/05

Form April 2002

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