

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

1199219

Company Name in full

ReSolutions International Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	06	2003

Name * Style / Title

Mr

* Honours etc

Forename(s)

Keith George

Surname

FENWICK

† Date of Birth

Day	Month	Year
07	09	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

11 Norfolk Farm Road

Pyrford

Surrey

Postcode

GU22 8LF

Other Change

(please specify)

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

Signed

[Signature]

Date

12/6/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Mrs L K Smith, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU, 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



A17
COMPANIES HOUSE

AFH52LSD

0724
14/06/03