

288c

**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

CHFP055

Company Number 1260228

Company Name in full Flextech (Kindernet Investment) Limited

Date of change of particulars

Day	Month	Year
3	1	0
7	2	0
0	0	2

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Charles

Surname

Burdick

†Date of Birth

Day	Month	Year
1	1	0
6	1	9
5	1	1

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation Changed to Managing Director

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

Signed

C. Burdick

Date

3/7/03

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Export House
Cawsey Way
Woking
Surrey
GU21 6QX

A01
COMPANIES HOUSE0822
08/07/03

Form revised July 1998

When you have completed and signed the form please send it to
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**