

BLUEPRINT

2000

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.*

CHFP010

**Company Number**

01431948

**Company Name in full**

Timeplex Holdings Ltd

**Changes of particulars form***Complete in all cases*

Day		Month		Year			
0	3	0	8	2	0	0	7

**Name \* Style / Title**

Mr

\* Honours etc

**Forename(s)**

Malcolm James

**Surname**

Fallen

**† Date of Birth**

Day		Month		Year			
2	6	1	0	1	9	5	9

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Madleigh House, Village Road

**Post town**

Coleshill

**County / Region**

Bucks

**Postcode**

HP7 0LQ

**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed****Date**

06/08/07

(\*\*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 D B Robinson, Kingston Communications (Hull) Plc,

37 Carr Lane, Kingston upon Hull, East Yorkshire,

HU1 3RE, 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

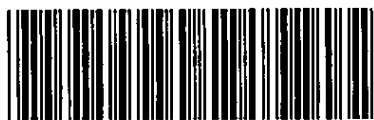
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



\*AE8HGRXH\*

A32

08/08/2007

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COMPANIES HOUSE