

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

Or Secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	288a) or resignation (use Form 288b))
Company Number	1539186
Company Name in full	LING DYNAMIC SYSTEMS LIMITED
Changes of Complete in all cases	Day Month Year Date of change of particulars 2 1 0 9 1 9 9
particulars form Name *Style / Title	*Honours etc
Forename(s)	PETER
Surname	SEATON Day Month Year
† Date of Birth	
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address (enter new address)	17 CLARKES WAY
Post town	BASSING BOURN ROYSTON
County / Region	HERTS Postcode SG8 SLT
Country	ENGLAND
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Plenton Date 3 Sec 1999
	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	PETER SEATON, LING DYNAMIC
a DX number and Exchange of the person Companies House should contact if there is any query.	SYSTEMS LTD BALDOCK RD. ROYSTON
contact if there is any query.	HERTS SG8 5BQ Tel 01763 242424
	DX number DX exchange

Registrar of Companies at:

COMPANIES HOUSE
Form revised July 1998

04/12/99