



COMPANIES HOUSE

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))

Company Number

1598829

Company Name in full

Mint Communications Systems Limited



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

20 02 97

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Graham

Surname

Tweddle

† Date of Birth

Day Month Year

01 05 57

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

Surname

Change of usual residential address

(enter new address)

"Lagoon", Cherry Garden Lane

Post town

Little Wick Green

County / Region

Berkshire

Postcode

SL6 3QG

Country

England

Other change

(please specify)

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

Signed

N. Kivert.

Date

25 February 1997

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / liquidator / 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.

Curry Ch Hausmann Popeck

17A Welbeck Way, London W1M 7PE

Tel 0171 224 6633

DX number 9082 DX exchange West End

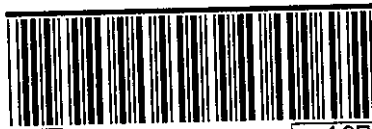
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 26/02/97