



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

1696779

Company Name in full

GE CAPITAL INFORMATION
TECHNOLOGY SOLUTIONS (UK) PLC

F288C01A

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

4 11 97

Name

*Style / Title

*Honours etc

Forename(s)

JOHN HEATON

Surname

CASSON

Day Month Year

† Date of Birth

31 8 56

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

Signed

Date

18.11.97

* Voluntary details.
† Directors only.

(by a serving 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.

A.S. LEPPARD, COMPANY SECRETARY
AT THE REGISTERED OFFICE

Tel 01444 873230

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, 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 25/11/97