CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

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

DX 235 Edinburgh

for companies registered in Scotland

Please complete in typescript, or in bold black capitals		(use Form 288a) or resi	ignation (us	e form 288b))
CHFP055	Company Number	per 1785381		
Company Name in full		Imminus Limited		
			Day Month	ı Year
		Date of change of particulars	0 1 0 8	2 0 0 4
Changes of	Complete in all cases			
particulars	NAME *Style / Title	Mr	*Honours	etc
form	Forename(s)	Stephen Sands		
	Surname	Cook		
		Day Month Year		<u> </u>
	†Date of Birth			
Change of name (e	enter new name) Forename(s)]	
	Surname			
Change of usual residential address		24A Redcliffe Square		
(enter new address)		A-77 (Yeardine oquale		
		7.5		No. (4), (4), (4), (4), (4), (4), (4), (4),
	Post town	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
	County / Region	London	Postcoo	le SW10 9JY
	Country	England		
Other change	(please specify)			
		A serving director, secretary etc	c must sign the t	form below.
Voluntary details. Directors only. Delete as appropriate	Signed	by a serving director / secretary / administrate		Date 1918104
Please give the nan telephone number a a DX number and E the person Compan contact if there is ar	ne, address, and, if available, exchange of lies House should	C Peace Export House Cawsey Way Woking Surrey GU21 6QX		
	.de	When you have completed and Companies House, Crown Warfor companies registered in Eng	ay, Cardiff, CF	14 3UZ DX 33050 Cardif

21/08/04