

Please complete in typescript, or in bold black capitals

OMPANIES HOUSE

Form revised March 1995

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

2039637 Company Number Company Name in full Lombard Network Services Limited Day Month Year Date of change of particulars 05 11 98 Complete in all cases Changes of particulars Name *Style / Title *Honours etc form DEREK JOHN Forename(s) **LEWIS** Surname Day Month Year † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address 48 CHANTRY AVENUE, HARTLEY (enter new address) LONGFIELD Post town KENT County / Region Postcode DA3 8DD **ENGLAND** Country Other change (please specify) A serving director, secretary etc must sign the form below. 12 NOV 1998 * Voluntary details. † Directors only. Signed (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. Tel 01737 776781 DX number DX 49100 DX exchange Redhill 2 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