

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

2089831

Company Name in full

MISTINA SYSTEMS LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
31	5	97

Name *Style / Title

MD *Honours etc

Forename(s)

ROBERTA MARGARET FRIENDSHIP

Surname

FRIENDSHIP

† Date of Birth

Day	Month	Year
05	03	43

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

Surname

Change of usual residential address

(enter new address)

8 Brampton Chase

Post town

LOWER SHIPWAY, HEYLEN ON / HAMPTON

County / Region

OXON

Postcode

OX9 3BX

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

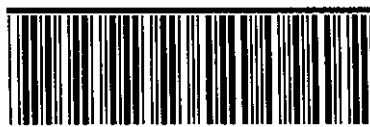
Date

20.6.1997

(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.

Company Secretary	
Rosal Wray	
MARTIN HARRIS Tel	01628 771002
DX number	DX exchange



A24 *A1PP4WUJ* 389
COMPANIES HOUSE 25/06/97

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