

Please complete in typescript, or in bold black capitals.

A06
COMPANIES HOUSE

Form April 2002

0539

03/12/02

288c

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

CHWP000			288a) or res	signatio	on (use	Form 288b))	
Company Number Company Name in full		2110600					
		ASTRAC LIMITED					
				Da	v Month	Year	
Changes of particulars	Complete in all cases		Date of change of particulars 1 5 0 8 2 0 0 2				
1	Name *Style / Title		Mr	*Hone	*Honours etc		
		Forename(s)	Simon James				
		Surname	Titcomb				
			Day Month Year				
		† Date of Birth					
Change of name (enter new name) Forename(s) Surname							
Change of usual re	esidenti	al address ++	Puttonwood Ho	uoo M	loroofic	ld Dork	
(enter new address)			Buttonwood House,Maresfield Park				
Tick this box if the			Maresfield, Uckfield				
nddress shown is a service address for he beneficiary of a	County / Region		East Sussex		Postcode	■ TN22 2HA	
Confidentiality Order granted under the provisions of section 723B of the		Country	England				
Companies Act 1985		Other change					
		(please specify)	A serving director, secretary etc must sign the form below.				
Voluntary details. † Directors only.		Signed	AROSE		Date	05/15/5005	
Delete as appropriate.			(director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact			Alan Birch - Company Secretary				
you if there is a qu							
contact information that you give will be visible to searchers of the public record			Tel 01926 623073				
			DX number DX exchange				
rge			When you have completed and signed the form please send it to the Registrar of Companies at:				
			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

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

DX 235 Edinburgh

for companies registered in Scotland