

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	2197855		
Company Name in full		Tullett Liberty Telecommunications Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 2 4 0 6 2	Year 0 0 6
	Name * Style / Title		* Honours etc	
	Forename(s)	Maria Teresa		
	Surname	de Freitas		
	† Date of Birth	Day Month Year		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address		Flat 1, 248A Upper Street		
(enter new address)	Post town	London		
	County / Region		Postcode	N1 1RU
	Country	United Kingdom		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	MI de meix	Date	07/07/06
** Delete as appropria	te.	(**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.		Teresa de Freitas, Collins Stewart Tullett plc, Cable		
		House, 54-62 New Broad Street, London, EC2M 1ST		
		Tel		

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

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COMPANIES HOUSE 08/07/2006

Or OF THE PROPERTY OF THE PRO

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

DX exchange

for companies registered in Scotland

DX number

DX 235 Edinburgh