



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

2246025

Company Name in full

FINANCIAL OPTIONS SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 3 0 6 2 0 0 2

Name

*Style / Title

*Honours etc

Forename(s)

Surname

TYRELIGHT LIMITED

Day Month Year

† Date of birth

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

Surname

MISYS CORPORATE DIRECTOR LIMITED

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

P. Chowdhury

Date

14 July 2002

(**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.

MISS. LIAN CUDWORTH, BURLEIGH HOUSE, CHAPEL OAK,

SALFORD PRIORS, EVESHAM, WR11 8SP

Tel 01386 872154

DX number

DX exchange



A48
COMPANIES HOUSE

0421
06/07/02

Form revised July 1998

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

for companies registered in Scotland

DX 235 Edinburgh