

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))			
	Company Number	02270036			
		Travelwise Group Limited Day Month Year Date of change of particulars 0 8 0 3 2 0 0 2			
<u>-</u>	Name *Style / Title	Mrs	*Honours e	tc	
	Forename(s)	Denise Marie			
	Surname	Kelly Day Month Year			
	† Date of Birth	2 ₁ 6 ₀ 1 ₉ 1 ₉ 6 ₁ 5			
Change of name (ex	nter new name) Forename(s)				
Surname					
Change of usual residential address (enter new address) Post_town		6 Fulton Place, Central Park, HEADING LEY			
		LEEDS			
	County / Region	West Yorkshire	Pos	stcode	LS16 5RF
	Country	England			
Other change	(please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	mbell	C	ate	1-8-2002
Delete as appropriate		(director / secretary / administrator / adm	ministrativo rocei	ver / recei	ver 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.		Registered Office			
		те! 01924 268400			
		DX number DX	DX number DX exchange		
		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			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0639

06/08/02