



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

2326213

Company Name in full

ASTUTE ELECTRONICS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

21 01 2003

Name

*Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

FANTHAM

Day Month Year

† Date of Birth

13 10 1964

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

Surname

Change of usual residential address
(enter new address)

LAUREL HOUSE, CHAPEL LANE

Post town

LONG MARSTON

County / Region

HERTS

Postcode

HP23 4QT

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

19.11.03

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

Tel

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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22/11/03

Form revised July 1998