



Companies House

for the record

288c

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2397354

Company Name in full IFX Investment Company Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 1 0 7 2 0 0 6

Name *Style / Title Mr *Honours etc

Forename(s) Steven Robert

Surname Reeves

† Date of Birth
Day Month Year
1 5 0 7 1 9 5 9

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

Surname

Change of usual residential address ††

(enter new address)

Lime Tree House, 4 Lime Avenue, Blackmore End

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town Wheathampstead

County / Region Hertfordshire

Postcode AL4 8LG

Country United Kingdom

Other change
(please specify)

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

Signed

Date 15-08-2006

(** 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
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Divya Amin, Group Company Secretary, IFX Group plc, One America
Square, 17 Crosswall, London EC3N 2LB

Tel 020 7890 8990

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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16/08/2006