

Please complete in typescript, or in bold black capitals

288c

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

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CHFP029		2480308		,,		
	Company Number	2400300				
Co	mpany Name in full	NORTHERN TELECOM PCN LIMITED				
		Po	. Manth Va			
Changes of particulars form	Complete in all cases		Month Yea 0 0 9 1			
	Name *Style / Title	*Honours etc				
	Forename(s)	DAVID JOHN EDWARD				
	Surname	ROBERTS				
	† Date of Birth	Day Month Year 2 8 0 3 1 9 6 2				
Change of name (enter new name)	Forename(s)					
(emerinen n.e	Surname					
Change of usual (enter new address)	residential address	MILLFIELD HOUSE BARNSTON				
	Post town	DUNMOW				
	County / Region	ESSEX	Postcode	CM6 1LP		
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary etc me	ust sign the for	m below.		
* Voluntary details. † Directors only.	Signed	DIERE best	Date	2219191		
Delete as appropriat		(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.		MRS A.J. DI MAIDA, NORTEL NETWORKS PLC, LEGAL DEPT.				
		MAIDENHEAD OFFICE PARK, WESTACOTT WAY, MAIDENHEAD				
		BERKSHIRE, SL6 3QH Tel 01628 432867				
		DX number DX exchange				

HEITZOK1M 638 COMPANIES HOUSE 25/09/99 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, CF4 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