



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.

CHFP010

Company Number

02486112

Company Name in full

ACT GROUP SERVICES PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
14	08	2008

Name * Style / Title

* Honours etc

Forename(s)

Misys Corporate Director Limited

Surname

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Andrew Gray

Date

15/10/2008

* 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

Miss N Bains

One Kingdom Street, Paddington, London, W2 6BL

Tel 020 3320 5531

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

SATURDAY



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AY60042K

18/10/2008

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COMPANIES HOUSE