

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

2536619

Company Name in full

DIGITOPEN LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	01	2007

Name * Style / Title

MR

* Honours etc

Forename(s)

BLAKEMORE

Surname

MARK ALLEN

† Date of Birth

Day	Month	Year
10	10	1963

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

2 BLOOMSBURY STREET

LONDON

†† 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

County / Region



Country

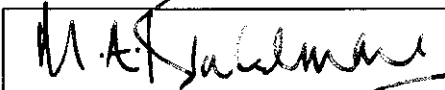
UK

Postcode WC1B 3ST

Other Change
(please specify)

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

Signed



Date

11/1/2007

(**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

MAYER, BROWN, ROWE & MAW LLP (20852)

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel 020 7782 8406

DX number LDE 93

DX exchange CHANCERY LANE

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

Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

