

**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**

02553304

**Company Name in full**

2E2 DATA MANAGEMENT LIMITED

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
1 0	0 9	2 0 0 9

**Name** \* Style / Title

\* Honours etc

Forename(s)

MARK STEVENS

Surname

MCVEIGH

† Date of Birth

Day	Month	Year
3 1	0 3	1 9 6 0

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Flat 10, Telegraph House, 12 Rutland Gardens

Post town

London

County / Region

Postcode

SW7 1BX

Country

UK

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****Date**

10/9/09

(\*\*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.

THE COMPANY SECRETARY, THE MANSION HOUSE, BENHAM

VALENCE, NEWBURY, BERKSHIRE, RG20 8LU, UK

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

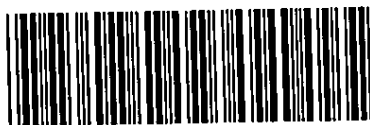
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



PC5

\*P4KRM69\*

11/09/2009

91

COMPANIES HOUSE