

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

2604354

Company Name in full

O2 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	7	2	0
				0	2

Name * Style / Title

* Honours etc

Forename(s)

Surname

Day Month Year

† Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Wellington Street

Slough

Berkshire

UK

Postcode SL1 1YP

Other Change

(please specify)

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

Signed

For and on behalf of O2 Secretaries Limited

Date

11/7/02

* 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.

mm02 plc, Wellington Street, Slough, Berkshire SL1 1YP

Tel 01753 628000

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