

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

2670603

Cambridge Holding Company Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	3	1 1 2 0 0 0

Name * Style / Title

* Honours etc

Forename(s)

David William

Surname

Kelham

† Date of Birth

Day	Month	Year
2	4	1 2 1 9 5 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Chastilian, Gough Road

Fleet

Hants

England

Postcode GU13 8LJ

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Gill James

Date

13/11/2000

(**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.

Gill James, Deputy Secretary, ntl Group, Caxton Way,
Watford Business Park, Watford, Hertfordshire, WD1
8XH, England Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

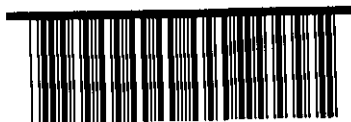
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

ADJ6DU08

0480
17/11/00