

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

CHFP055

Company Number 2678881

Company Name in full Flextech Childrens Channel Limited

Date of change of particulars

Day	Month	Year
2	6	07
2	0	04

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Reynolds

Surname

Smith

†Date of Birth

Day	Month	Year
1	3	01
1	9	65

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Brettwood

Green Lane

Churt

Post town

Farnham

County / Region

Surrey

Postcode GU10 2PA

Country

England

Other change (please specify)

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

Signed

C. Peace

Date

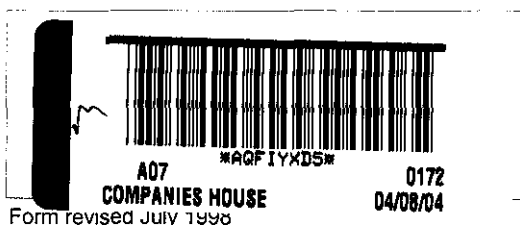
31/8/04

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

C Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QX



When you have completed and signed the form please send it to
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**