

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

2708407

Terranova Investments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	02

Name * Style / Title

* Honours etc

Forename(s)

Surname

Unigate (Director) Limited

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

No.1 Chalfont Park

Gerrards Cross

Buckinghamshire

UK

Postcode

SL9 0UN

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

3/5/02

(**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.

David Overton, Uniq plc, No.1 Chalfont Park, Gerrards	
Cross, Buckinghamshire, SL9 0UN, UK	
Tel 01753 276136	
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



A15
COMPANIES HOUSE

AEH4LAMQ

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08/05/02