

23/05/2009

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHI FUZS			zoda) di resignal	non jas		31111 2000//
	Com	pany Number	2869974			
Company Name in full			NVISAGE			
				D 14-	-11-	V
Changes of particulars	Complete in all cases		Day Month Year 2 1 0 4 2 0 0 9 Date of change of particulars			
form	Name	*Style / Title	Mr *Honours etc			
		Forename(s)	Jason Anthony			
		Surname	Keene			
		† Date of birth	Day Month Year 0 1 6 0 1 3 1 1 9 1 7 1 0			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address tt			Windmill Hill Business Park, Whitehill Way			
† Tick this box if the ddress shown is a	8	Post town	Swindon			
ervice address for he beneficiary of a		County / Region	Wiltshire	Pos	tcode	SN5 6PB
Confidentiality Orde granted under the provisions of section	ب	Country	United Kingdom			
23B of the Companies Act 1985	5	Other change (please specify)				
			A serving director, secretary etc	c must sign	the f	form below.
Voluntary details. Directors only Delete as appropriate.		Signed	Have	D	ate	18/5/09
			(** director / secretary / administrator / ad	dministrative rece	iver / ı	receiver manager / receiver)
ou do not have to give any contact formation in the box opposite but if you lo, it will help Companies House to contact						
ou if there is a query on the form. The				<u></u>		
ontact information that wow -			Tel			
DAY			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:			
A TURDAY	AIU96A	Planti .=	Companies House, Crown Way,	Cardiff, CI	-14 3l	JZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh