

Please complete in typescript, or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director

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

Com	panv	Num	ber
~~	~~,		~~.

2908585

Company Name in full

MFT COMPUTER HOLDINGS LIMITED

			· · · · · · · · · · · · · · · · · · ·		
Changes of particulars	Comple	ate in all cases	Date of change of particulars	Day Month Year 2 6 0 3 2 0 0 1	
•	Name *Style / Title		MR	*Honours etc	
		Forename(s)	MARCUS TAYLOR		
Surname † Date of Birth		SAMUELS			
		Day Month Year 1 6 0 2 1 9 4 2			
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address (enter new address) Post town		GREAT WESTWOOD, WESTWOOD LANE			
		NORMANDY			
		County / Region	SURREY	Postcode GU3 2JE	
		Country	U·K.		
Other change		(please specify)			
			A serving director, secretary	etc must sign the form below.	

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

26/03/01

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

DIAGONAL PLC IAN FARRELLY SURREY GU9 7PT 01252 733711 Tel DX number DX exchange

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

WHY COURT

UNION ROAD **FARNHAM**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales for companies registered in Scotland



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.

Form revised July 1998