CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

| Pleas | se co | mple | te in | type | script, |
|-------|-------|------|-------|--------|---------|
| or in | bold | blac | k caj | oitals | |

(use Form 288a) or resignation (use form 288b))

| or in bold black capitals | | (400) | <i></i> | g | (200 | | _000, | <i>'</i> | | |
|--|--|---|-----------------|-------------------|------------|-------|--------|----------|--|--|
| CHFP055 | Company Number | 2966036 | | | | | | | | |
| С | ompany Name in full | The Education Exchange Limited | | | | | | | | |
| | | | | Day | Month | ``` | ear | | | |
| | | Date of change of | particular | 1 1 | 0 1 | 2 0 | 0 0 | | | |
| Changes of | Complete in all cases | | | | | , | | _ | | |
| particulars | NAME *Style / Title | Mr | | *Honours etc | | | | | | |
| form | Forename(s) | Joseph Daniel | | | | | | | | |
| | Surname | me Fitz | | | | | | | | |
| | ! | Day Month | Year | | | | | | | |
| | †Date of Birth | 2 6 0 8 1 | 9 5 9 | | | | | | | |
| Change of name | (enter new name) Forename(s) | | | | | | | | | |
| | Surname | | | | | | | | | |
| Change of usual residential address (enter new address) | | 35 Aria House | | | | | | | | |
| | | 5-15 Newton Street | | | | | | | | |
| | | Covent Garden | | | | | | | | |
| | Post town | London | | | | | | | | |
| County / Region | | | | Postcode WC2B 5EN | | | | | | |
| | Country | England | | | | | | | | |
| Other change | (please specify) | | | | | | | | | |
| | | A serving director | , secretary etc | c must si | ign the fo | rm be | low. | | | |
| Voluntary details. Directors only. Delete as appropriate | Signed | The | | | | ate | 17 1 | 2000 | | |
| Please give the na telephone number a DX number and | ime, address, and, if available, Exchange of inies House should | * by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Sally Cooper Cable and Wireless plc 124 Theobalds Road London WC1X 8RX Tel: 0171 315 4934 | | | | | | | | |
| | | When you have co | ompleted and | l signed (| the form | nleas | bnas e | it to | | |

C A04 **COMPANIES HOUSE** 18/01/00

Form revised July 1998

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