CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals		director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))		
CHFP055	Company Number	2966036		
Company Name in full		The Education Exchange Limited		
			Day Month	Year
		Date of change of particular	3 1 0 5	2 0 0 2
Changes of	Complete in all cases			
particulars	NAME *Style / Title	Mr	*Honours e	tc
form	Forename(s)	Jonathan Mark	:	<u> </u>
	Surname	Bolton		
Change of name (†Date of Birth enter new name) Forename(s)	Day Month Year 0 8 0 7 1 9 6 6		
	Surname			
Change of usual residential address		22 Winchester Drive		
(enter new address)		Pinner		
	Post town			
	County / Region	Middlesex	Postcod	e HA5 1DB
	Country	United Kingdom		
Other change	(please specify)			
		A serving director, secretary et	c must sign the	form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed (*	by a serving director / secretary / administrate		Date 5/6/02
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		Lorraine Davidson Corporate Compliance Assistant 124 Theobalds Road London WC1X 8RX Tel: 020 7315 4934		
		When you have completed and	signed the form	n nlease send it to

A31 COMPANIES HOUSE

06/06/02

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