

## 288c

## **CHANGE OF PARTICULARS for**

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

| Cor                                                                                                                                      | npany Number                        | 2966036                                                                                                    |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|---------|---------|------------------------------------|----------------|--|
| Company Name in full                                                                                                                     |                                     | The Education Exchange Limited                                                                             |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
|                                                                                                                                          |                                     |                                                                                                            | •                                                                                                                                                                                                            |         |           |         |         |                                    |                |  |
| * F 2 8 8 C C 5                                                                                                                          |                                     | Day Month Year                                                                                             |                                                                                                                                                                                                              |         |           |         |         |                                    | <b>オ</b>       |  |
|                                                                                                                                          | nplete in all cases                 | Date                                                                                                       | of cha                                                                                                                                                                                                       | ange of | particula | ک   irs | 30/11   | <u> </u>                           | 7              |  |
|                                                                                                                                          | *Style / Title                      | Miss                                                                                                       |                                                                                                                                                                                                              |         |           | *       | Honours | s etc                              |                |  |
|                                                                                                                                          | Forename(s)                         | Nina Jane Louise                                                                                           |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
|                                                                                                                                          | Surname                             | Steel                                                                                                      |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
|                                                                                                                                          |                                     | Day Month Year                                                                                             |                                                                                                                                                                                                              |         |           |         |         | ,                                  |                |  |
|                                                                                                                                          | † Date of Birth                     | 30                                                                                                         | 09                                                                                                                                                                                                           | 64      |           |         |         |                                    |                |  |
| Change of name (enter new name) Forename(s)                                                                                              |                                     |                                                                                                            |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
|                                                                                                                                          | Surname                             |                                                                                                            |                                                                                                                                                                                                              |         |           |         |         |                                    | ***            |  |
| Change of usual residential address (enter new address)                                                                                  |                                     | 43 Wimbledon Hill Road                                                                                     |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
|                                                                                                                                          |                                     | Wimbledon                                                                                                  |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
|                                                                                                                                          |                                     |                                                                                                            |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
| Post town                                                                                                                                |                                     |                                                                                                            | LONDON                                                                                                                                                                                                       |         |           |         |         |                                    |                |  |
|                                                                                                                                          | County / Region                     |                                                                                                            |                                                                                                                                                                                                              |         |           |         | Post    | tcode                              | SW19 7NA       |  |
| Country                                                                                                                                  |                                     | England                                                                                                    |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
| Other change                                                                                                                             | (please specify)                    |                                                                                                            |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
| * Voluntary details.<br>† Directors only.                                                                                                | •                                   | A serving director, secretary etc must sign the form below.                                                |                                                                                                                                                                                                              |         |           |         |         |                                    | he form below. |  |
|                                                                                                                                          | Signed                              | $  \bigwedge  $                                                                                            | Yun                                                                                                                                                                                                          |         | tee       |         | /       | Date                               | 30.5-96        |  |
|                                                                                                                                          | •                                   | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |                                                                                                                                                                                                              |         |           |         |         | ver / receiver manager / receiver) |                |  |
| Please give the name, ac<br>telephone number and, if<br>a DX number and Exchar<br>the person Companies He<br>contact if there is any que | available,<br>nge of<br>ouse should |                                                                                                            |                                                                                                                                                                                                              |         |           |         |         |                                    |                |  |
| R38 *AWLHQM1L* 49 COMPANIES HOUSE 01/06/96                                                                                               |                                     |                                                                                                            | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or |         |           |         |         |                                    |                |  |

for companies registered in Scotland

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

DX 235 Edinburgh