

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))

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

288a) or resignation (use Form 288b))			
	Comp	any Number	03036256
Company Name in full X F 2 8 8 C 0 1 A X			ITNET Holdings Ltd
			Day Month Year
Changes of particulars	Comple	ete in all cases	Date of change of particulars 29 11 97
form	Name	*Style / Title	*Honours etc
		Forename(s)	Dary1
		Surname	Howe Day Month Year
		† Date of Birth	22 06 54
Change of name (enter new name) Forename(s)			
		Surname	
Change of usual residential address (enter new address)			Christmas Cottage, Blackford Hill
Post town		Post town	Henley-in-Arden, Solihull
		County / Region	Postcode B95 5DQ
		Country	United Kingdom
Other change		(please specify)	
			A serving director/secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of			
			B Wells, ITNET Ltd, Laburnum House, Laburnum Road, Birmingham, B30 2BD
the person Com- contact if there is	_		Tel 0121-683 4058
			DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 28/01/98

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