

Please complete in typescript,

288c

CHANGE OF PARTICULARS for

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

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

or in bold black ca	apitals C	lirector or secreta <i>use Form 288a) or res</i>	NY (NOT f	or appointment e Form 288h))
CHFP029	Company Number	3036690	ignacion las	o . o 2000//
Company Name in full		SEND LIMITED		
Changes of	Complete in all cases	Date of change of particulars	Day Month	Year 2 0 0 0
particulars form	Name *Style / Title		*Honours	etc
	Forename(s)			
	Surname	WIGMORE DIRECTORS LIMITED		
		Day Month Year		
	† Date of Birth			
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address (enter new address) Post town		66 WIGMORE STREET		
		LONDON		
	County / Region		Postco	ode W1U 2HQ
	Country	ENGLAND		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	For and on behalf of WIGMORE SECRETARIES LTD		e 2210312001
**Delete as appropriate. 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.		INTRUST LIMITED 38 WIGMORE STREET LONDON W1U 2HA 020 7467 4004Tel UZ6ZIAK		
		DX number	DX exchange	

COMPANIES HOUSE Form revised July 1998 23/03/01