



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number 3071231

Company Name in full 1... Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
1 9 0 2 2 0 0 2

Name *Style / Title

Mr

*Honours etc

Forename(s)

Andrew

Surname

Matheson

† Date of Birth

Day Month Year
3 1 0 7 1 9 6 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

6 Hurd Road

Post town

Belmont

County / Region

Massachusetts

Postcode

MA02478

Country

USA

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

M Facer

Date

19/2/2002

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

M Facer, 1 Limited, SJIC, Cowley Rd,
Cambridge, CB4 0WS

Tel 01223 422286

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

0805
20/02/02

Form revised July 1998