

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))

| | Company Nun | nber | 03161100 |
|---|-----------------------|---------|---|
| Co | mpany Name ir | n full | AUTOSIGNS HOLDINGS PLC |
| | | | |
| * F 2 8 8 1 | 0 1 A × | | Day Month Year |
| Changes of particulars | Complete in all cases | S | Date of change of particulars |
| form | Name *Style | / Title | *Honours etc |
| | Forena | me(s) | OLE |
| Surname | | rname | RASMUSSEN |
| | † Date o | f Birth | Day Month Year |
| Change of name (enter new name) Forename(s) | | | |
| | Su | rname | |
| Change of usual residential address (enter new address) | | | 101 LUTTEENDETH ROAD |
| · | Post | town | BLABY |
| | County / F | Region | LEICE STEC Postcode |
| | C | ountry | |
| Other change | (please sp | pecify) | |
| | | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | | gned | C. Ruchards Date 12.6.93 |
| | | | (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 the person Companies House should contact if there is any query. | | | MRS C. RICHARDS AUTOSIGOSUI |
| | | | MORTH MILLS FROG ITSLAND |
| | | | (E)(2578C Te) 0110 26398306 |

DX number

A07 *AW1GOWIP* 602 COMPANIES HOUSE 13/06/97

Form revised March 1995

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 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

DX 235 Edinburgh