

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

| CHWP000   | 288a) or resignation (use Form 288b)) |  |               |                           |
|---|---------------------------------------|--|---------------|---------------------------|
|   | Company Number                        | 3199675  |               |                           |
| Company Name in full  |                                       | Computershare Technology Services (UK) Limited   |               |                           |
| Changes of particulars  | Complete in all cases                 | Day  Date of change of particulars  1   S  | Month 0 0 2 2 | Year<br>2   0   0   1     |
| <u>-</u>  | Name *Style / Title                   | Mr *Hono   | ours etc      |                           |
|   | Forename(s)                           | Christopher  |               |                           |
|   | Surname                               | Holleyoak<br>Day Month Year  |               |                           |
|   | † Date of Birth                       | 0,70,21,9,6,3  |               |                           |
| Change of name (enter new name) Forename(s)   |                                       |  |               |                           |
| Surname   |                                       |  |               |                           |
| Change of usual residential address<br>(enter new address)  |                                       | 13 Alder Road  |               |                           |
|   | Post town                             | London   |               |                           |
|   | County / Region                       |  | Postcode      | SW14 8ER                  |
|   | Country                               | England  |               |                           |
| Other change  | ange (please specify)                 |  |               |                           |
|   |                                       | A serving director, secretary etc must sign the form below.                                      |               | form below.               |
| * Voluntary details. † Directors only. **Delete as appropriate.   | Signed                                | Zwom C. Wallerce   | ≥d Date       | 20/4/01                   |
| Delete as appropriate.  |                                       | (**_director/ secretary / administrator / administrative receiver / receiver manager / receiver) |               | eiver 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. |                                       | B C Wallace, Owen House, 8 Bankhead  |               |                           |
|   |                                       | Crossway North, Edinburgh  |               |                           |
|   |                                       | EH11 4BR Tel 0870 702 0010   |               |                           |
|   |                                       | 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

Form revised July 1998

A10 \*\*HOAH COMPANIES HOUSE

for companies registered in England and Wales for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh