

A09 *A3N COMPANIES HOUSE

02/02/2006

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010.	Company Number	03234745
Company Name in full		ESP Connections Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 3 1 0 1 2 0 0 6
	Name * Style / Title	* Honours etc
	Forename(s)	Robert William
	Surname	Wallace
		Day Month Year
	† Date of Birth	0 4 0 7 1 9 6 3
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		
(enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation: General Manager in Gas Business
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	For and on behalf of Taylopate Wessing Secretaries Limited
	ite.	(**directer/ 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.		Taylor Wessing, Carmelite, 50 Victoria Embankment,
		Blackfriars, London EC4Y ODX Ref: DJF/CAK
		Tel
		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

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

for companies registered in England and Wales

for companies registered in Scotland