



COMPANIES HOUSE

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 Number

03340267

Company Name in full

Synchronous Technologies Ltd



F288C01A

Changes of particulars

Complete in all cases

Date of change of particulars

Day Month Year

31 01 01

Form

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Michael J. Rix

Surname

Rix

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address

(enter new address)

21 Kibblewhite Cres

Post town

Twyford

County / Region

Berkshire

Postcode

RG 10 9AX

Country

UK

Other change

(please specify)

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

Signed

R Goodwin

Date

10/9/01

(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.

Ros Goodwin

Tel 0207 474 1487

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, 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 Edinburgh



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COMPANIES HOUSE

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15/09/01