

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 09/04/98

Form revised March 1995

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

(use Form 288a) or resignation (use Form 288b))		
	Company Number	3350267
Co	mpany Name in full	Synchronous Technologies Lt
* F 2 8 8 (Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 17 12 97
rm	Name *Style / Title	*Honours etc
	Forename(s)	ROSANNE
	Surname	G00DW1NS
	† Date of Birth	Day Month Year 28 06 58
Change of name (enter new name) Forename(s)		
Surname		
Change of usual residential address (enter new address)		98 CROFTON RO
	Post town	PLAISTOW
	County / Region	LONDON Postcode E13 8QS
	Country	UK
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Date 4/4/98
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland