

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

Company Hamison		03401179	
Company Name in full		UK SX LIM	(TED
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 0 1 1 2 2 0 0 5
-	Name *Style / Title	MR	*Honours etc
	Forename(s)	DAVID IAN	
	Surname	LANE	
	† Date of Birth	Day Month Year 1 5 0 2 1 9 6 1	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		SUMMERFIELD HOUSE, VILLAGE ROAD	
†† Tick this box if the	Post town	DENHAM VILLAGE	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	BUCKINGHAMSHIRE	Postcode UB9 5BE
	Country	UNITED KINGDOM	
723B of the Companies Act 1985	Other change (please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Soling the	Date 1/12/05
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		JO LITTLER, 1 CLUNY MEWS, LONDON SW5 9EG	
you if there is a query on the form. The			
	on that you give will be s of the public record	Tel 0207 341 5406	
		DX number DX exchange	
When you have completed and signed the form please send		signed the form please send it to the	



Form April 2002

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2