



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3X17451

Company Name in full

HIFX Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
0 1 0 7 2 0 0 5

Name *Style / Title

Mr

*Honours etc

Forename(s)

Shaun Peter

Surname

Taylor

† Date of Birth

Day Month Year
2 3 0 7 1 9 7 3

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Epsom

County / Region

Surrey

Postcode

KT18 7ET

Country

United Kingdom

Other change
(please specify)

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

Signed

Date

1/7/2005

* Voluntary details.

† Directors only.

**Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

David Mason, Group Finance Director

Tel

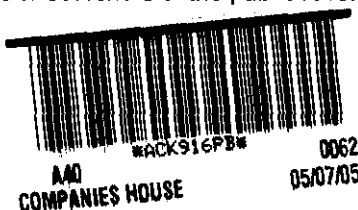
DX number

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 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
or LP - 4 Edinburgh 2



Form April 2002