

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 **Company Number** 3565 766 Company Name in full INTERCHANGE NETWORK LIT Day Month Year Changes of Complete in all cases Date of change of particulars 2101015 particulars *Honours etc *Style / Title form Name MR Forename(s) JEFFRE Surname Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† CONISBOROUGH (enter new address) Post town WHARFE †† Tick this box if the address shown is a County / Region Postcode service address for the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed **Date** † Directors only. **Delete as appropriate. (** director / secretary / adm LINK INTERCHANGE NETWORK LTD You do not have to give any contact 4 CARDALE PARK

BECKWITH HEAD ROAD, HARROGATE

NORTH YORKSHIRE, HG3 1RY 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 01423 3*56170*0 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: 0402 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 20/07/05 **COMPANIES HOUSE** for companies registered in England and Wales

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

Form April 2002

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COMPANIES HOUSE

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08/07/05