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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

3628256

Company Name in full

CONGRUENT UK LIMITED



F288CC40

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

03 10 1998

Name *Style / Title

*Honours etc

Forename(s)

SUSAN ENGLISH

Surname

DE WEGER

Day Month Year

† Date of Birth

11 2 73

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

Surname

Change of usual residential address

(enter new address)

WINNALS, BEACON HILL FARM COTTAGES, BEACON LANE, EXTON,

Post town

NEAR SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode

SO32 3NW

Country

U.K.

Other change

(please specify)

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

Signed

Date

11/1/1999

* Voluntary details.

† Directors only.

(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.

MARTIN AND COMPANY

25 ST. THOMAS STREET, WINCHESTER, HAMPSHIRE. SO23 9DD

Tel 01962-844300

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

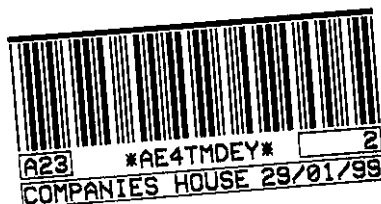
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A23 *AE4TMDEY* 2
COMPANIES HOUSE 29/01/99