

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288a) or resignation (use Form 288b)) 03777931

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288c

DX 235 Edinburgh

Company Name in full		FRAME OF REFERENCE LIMITED	
		Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	20092001
form	Name *Style / Title	MR	*Honours etc
	Forename(s)	JONATHAN ALFRED	
	Surname	KNox	
† Date of Birth		Day Month Year	
		2509 1963	
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address (enter new address)		96A HAWKSLEY ROAD	
	Post town	LONDON	
	County / Region		Postcode N16 OTJ
	Country		
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Jan hose	Date 20/9/2001
**Delete as appropria	te.	(* 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.			
		Tel	
*ABRJ44CF**		DX number DX	X 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 commented registers of the Fo	aland and Mining

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0254

24/09/01