



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3786110

Company Name in full

ECOMPASS LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
23 11 2001

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JEREMY

Surname

COXS

† Date of Birth

Day Month Year
09 06 1966

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

Surname

Change of usual residential address
(enter new address)

LITTLE ACRES FARM, KINGSLANE, SNITTERFIELD

Post town

STRATFORD-UPOON-AVON

County / Region

WARWICKSHIRE

Postcode

CV37 0RB

Country

Other change

(please specify)

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

Signed

A. S. HAN

Date

23/11/01

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

ANDY STAN, AS REGISTERED OFFICE.

Tel 01926 623230

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



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COMPANIES HOUSE

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26/11/01

Form revised July 1998