



# 288c

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 03866274

Company Name in full Box Clever Technology Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
2 8 0 4 2 0 0 5

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Henry Eric

Surname

Staunton

† Date of Birth

Day Month Year  
2 0 0 5 1 9 4 8

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

Surname

Change of usual residential address ††

(enter new address)

ITV Plc, London Television Centre, Upper Ground

Post town

London

County / Region

Postcode SE1 9LT

Country

England

†† 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



Other change  
(please specify)

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

Signed

Date 06.06.05

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

\* 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..

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



A23 \*A07UB5XC\* 0638  
COMPANIES HOUSE 07/06/05

Form April 2002