

## 288c

Please complete in typescript

CHANGE	OF I	PARTIC	ULARS	for	direc	tor	or
secretary							

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Company Number	3866274				
Company Name in full		Box Clever Technology Limited				
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 5 0 1 2 0 0 4				
	Name * Style / Title	* Honours etc				
	Forename(s)	Quentin Richard				
Surname		Stewart				
		Day Month Year				
	† Date of Birth	0 2 0 2 1 9 6 8				
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address (enter new address) Post town		62 Anchor Brew House, Shad Thames				
		London				
	County / Region	Postcode SE1 2LY				
	Country					
Other Change	(please specify)					
		A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only.	Signed	Date 6.1.04				
* Delete as appropriate.		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)				
Please give the name, address, telephone number and, if available, a DX number and		Andrew Moore, Company Secretary's Office, Technology				
• ,	person Companies House	House, Ampthill Road, Bedford, Bedfordshire, MK42				
should contact if there is any query.		9QQ, United Tel				
		DX number DX exchange				
		When you have completed and signed the form please send it to the				

COMPANIES HOUSE

07/01/04

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh