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DPN

6 Mt Pleasant Douglas, Isle of Man Phone 01624 620557 email enquines@dpnsoftware.com

> 20/11/2008 **COMPANIES HOUSE**

Form April 2002

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))

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

Company Number Company Name in full			3873339						
			ACT MARKETING LIMITED						
						-			
						Day	Month	Year	
			Date of chang	je of particul	lars	18	Nov	2008	7
Change of	Complete in	all cases				L			_
particulars	, NAME	*Style / Title	Miss		* Honou	rs etc	_		
Form	TVAIILE	Forename(s)	Zoe]				
		Surname	McAlister				-		
		oumanic							
			Day Month	Year	\neg				
		† Date of Birth	14 May	1986					
Change of Name	enter new name	Forename(s)							-
-				<u> </u>					
		Surname							
Change of	Fueual roeidoi	ntial address ++	66a Waverle	v Crescent	<u> </u>				
Change of usual residential address †† (enter new address)			OUA WAVEING	y Orescent	·	_			
† Tick this box if the Post town			Wickford			Postcode	SS1	11 7LW	
address shown is	a								
service address for seneficiary of a	or the	County / Region	Essex			Country	Uni	ted Kingdon	n
Confidentiality Or									
ranted under the		Other change							
provisions of sect 723B of the Com		(please specify)							
Act 1985	parries	, , , , , ,	A 89 4			46.5	. •	•	
13 f=1			A director, s		c must si	gn the fo	orm be	elow. 	
Voluntary details * Directors only			8.MCK	lunter		[ate	18 NOV	2008
† Directors only ** Please delete a	ac appropriate		cretary / administ	-	trative recei	ver / liquida	tor / red	eiver manager /	receiver
riease delete a	as appropriate								
Please give the n		•							
elephone numbe available, a DX n									
Exchange of the									
Companies Hous	Tel								
f the	DX number		DX exchange						
HURSDAY.			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 Card						