



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

3899457

Company Name in full

Wye Valley Consultancy Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	8	0	5	2	0
				0	2

Name *Style / Title

*Honours etc

Forename(s)

Surname

OVALSEC LIMITED

† Date of Birth

Day		Month		Year	
1	9	0	7	1	9
				7	8

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

2 TEMPLE BACK EAST, TEMPLE QUAY

Post town

BRISTOL

County / Region

Postcode BS1 6EG

Country

ENGLAND

Other change

(please specify)

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

Signed

Director, on behalf of
Ovalsec Limited,
Secretary

Date

08.01.03

* Voluntary details.

† Directors only.

**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 Exchange of

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

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

ED6
COMPANIES HOUSE

EL403HH7

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10/01/03A23
COMPANIES HOUSE

AYZYTHHW

0630
10/01/03