

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))
Company Numbe	r 03921392
Company Name in fu	TEAMtalk Media Group Limited
	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 0 7 0 2 2 0 0 5
form Name *Style / Title	e Mr *Honours etc
Forename(s	Mark
Surname	9 Woodhead
	Day Month Year
† Date of Birt	h 1 3 0 4 1 9 7 1
Change of name (enter new name) Forename(s)
Surnam	ie
Change of usual residential address ++	5 Broomfield Road, Headingley
(enter new address)	
†† Tick this box if the address shown is a	20000
service address for the beneficiary of a	Yorkshire Postcode LS6 3DE
Confidentiality Order granted under the Country	England
provisions of section 723B of the	
Companies Act 1985 Other chang (please specification)	
(piease specii	A serving director, secretary etc must sign the form below.
* Voluntary details. Signe † Directors only.	d Date 7/2/05
Delete as appropriate.	(director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you	
do, it will help Companies House to conta	ct
you if there is a query on the form. The contact information that you give will be	ne
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:
	e Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A05 (345	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
COMPANIES HOUSE 08/02/05 = Form April 2002	for companies registered in Scotland DX 235 Edinburgh