



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

03971604

Company Name in full

NEWORLD SOFTWARE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 05 2009

Name

*Style / Title

MR

*Honours etc

Forename(s)

TERENCE MICHAEL

Surname

SIMPSON

Day Month Year

† Date of Birth

09 09 1949

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

Surname

Change of usual residential address ††

(enter new address)

45, MONTGOMERY ROAD

Post town

EARL SHILTON

County / Region

LEICESTER

Postcode

LE9 7AT

Country

UK

†† 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.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

23/05/09

(** 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 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..

K. LITTING, CEDAR HOUSE

15, HOLLIES ROAD, ALCESTREE

DERBY DE22 4HX Tel

DX number

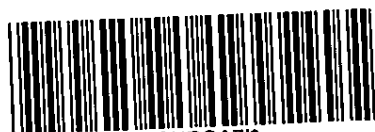
DX exchange

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



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AGURQA7I

27/05/2009

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COMPANIES HOUSE

WEDNESDAY