

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

COMPANIES HOUSE

Form revised July 1998

17/10/01

06/08/01

CHWP000

CHANGE OF PARTICULARS for director

288c

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

Company Name in full Catomance Technologies Limited

		Outomation realitionaging Elithica			
			<u> </u>		
			Day Month Year		
Changes of particulars	Complete in all cases		Date of change of particulars	2 3	
form	Name	*Style / Title	Mr *Honours etc		ours etc
		Forename(s)	Timothy, Harold Garnett Lyle		
		Surname			
		N.	Day Month Year		
† Date of Birth			1,0,0,9,1,0,5,1		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address (enter new address) Post town			Fernhill, 30 Kingswood Firs		
			Grayshott, Hindhead		
	(County / Region	Surrey		Postcode GU26 6EU
		Country			
Other change (please specify)					
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	. _	Signed	- while	~,	Date 2/8/2001
**Delete as appropriate.			director secretary./administrator./administrative receiver/receiver menager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Bowes Lyle & Co, 30 Kingswood Firs,		
			Grayshott, Surrey, GU26 6EU		
			Tel 01428 609702		
			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		
7 A10	*AUWUY4Z	₩ * 054 9	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh