



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number **4017590**

Company Name in full **REBUS TECHNOLOGIES HOLDINGS
LIMITED**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
29 01 2001

Name *Style / Title

MR

*Honours etc

Forename(s)

ROGER DENIS

Surname

SUMMERS

Day Month Year

† Date of Birth

15 02 1943

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

Surname

Change of usual residential address
(enter new address)

FLORENS, BIRCHWOOD ROAD, COCK CLARKS

Post town

CHELMSFORD

County / Region

ESSEX

Postcode

CM3 6PR

Country

Other change

(please specify)

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

Signed

T. Score

Date

29/1/01

* 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
the person Companies House should
contact if there is any query.

TIM SCORE. REBUS GROUP LIMITED.

CUTLERS COURT, 115 HOUNDSDITCH, LONDON

EC3A 7BR Tel 020 7398 3600

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



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COMPANIES HOUSE

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09/02/01