

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
C	Company Number	4051797		
Company Name in full		OPODO LIMITED		
			Day Mont	h Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 6 0	1 2 0 0 3
form Na	ame *Style / Title	Mr	*Honours etc	
	Forename(s)	Ulrich		
	Surname	Eßer		
	L	Day Month Year		
	† Date of Birth	2,2 1,2 1,9,6,7		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ++		Marsiliusstraße 66		
(enter new address)		IMAI SIIIUSSII AISE O	<u> </u>	
†† Tick this box if the	Post town	Köln		
address shown is a service address for	County / Region		Post	code 50937
the beneficiary of a Confidentiality Order granted under the provisions of section	Country	Germany		
723B of the	04			
Companies Act 1985	Other change (please specify)			
	,	A serving/director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	leule	_ D	ate 06.01. 2003
Delete as appropriate.		(director / secretary / administrator / a	administrative receiv	er / receiver manager / receiver)
information in the do, it will help Com	to give any contact box opposite but if you panies House to contact	OPODO Ltd. / Legal Department		
	uery on the form. The on that you give will be			
	s of the public record	7	el 020	1 664 7915 7951
		DX number DX exchange		
	,	When you have completed a Registrar of Companies at:	nd signed the f	orm please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

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13/01/03