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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

288c

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

			,	•	,,
	Co	mpany Number	4063523		
Company Name in full			GLOBAL PRODUCT SERVICES LIMITED		
				David	Marth Van
			Date of change of particulars	Day 05	Month Year Sep 2003
Change of particulars Form	Complete in all cases			<u> </u>	
	NAME	*Style / Title	* Honours etc		
		Forename(s)			
		Surname	Sceptre Consultants Limited		
			Day Month Year	<u></u>	
		† Date of Birth			
Change of Name enter new name Forename(s) Surname					
Change of (enter new		ntial address ††	5th Floor		
†† Tick this box if	the	Post town	86 Jermyn Street	Postcode	SW1Y 6AW
address shown is service address fo		County / Region	London	Country	England
peneficiary of a Confidentiality Ore	der				
granted under the	•	Other change		<u>-</u>	
provisions of section 723B of the Companies (please specify)					
Act 1985			A director, secretary etc mus	st sign the føi	rm below.
' Voluntary details	s.	Signed			ate 0 9 SEP 2003
† Directors only.				OE. 6000	
** Please delete a	s appropriate	** a director / se	cretary / administrator / administrative r	receiver / liquidate	or / receiver manager / receiver
Please give the name, address,			5th Floor		
telephone number and, if available, a DX number and			86 Jermyn Street London		
Exchange of the person			SW1Y 6AW Tel		
Companies House should contact if there is any query.					
Tallot of arry quoty.			DX number	DX ex	change ————————————————————————————————————
		 ;	When you have completed and the Registrar of Companies at:		rm please send it to

Form April 2002

COMPANIES HOUSE

13/09/03

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