

288c

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

4109440

Company Name in full

RTS INNOVATION LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	0	1	2	0	0

Name

*Style / Title

*Honours etc

Forename(s)

GEOFFREY JOHN

Surname

MELLOR

† Date of Birth

Day		Month		Year		
2	9	0	7	1	9	5

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

Surname

Change of usual residential address††

(enter new address)

†† 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

Post town

County / Region

Postcode

Country

Other change
(please specify)

POSTAL CODE - WA5 8TN

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

Signed

Date 07.12.04

(** 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.

David Webb FCIS, 44 Phipps Hatch Lane, Enfield,

Middlesex, EN2 0HN

Tel 020 8482 3996

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

A25
COMPANIES HOUSE0463
09/12/04

Form April 2002