

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

4170863

Masergy Communications UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
3 0 0 9 2 0 0 1 1

Name * Style / Title

* Honours etc

Forename(s)

Barry Don

Surname

Nalls

† Date of Birth

Day Month Year
0 3 0 9 1 9 5 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

5725 Cedar Grove Circle

Post town

Plano

County / Region

Texas

Postcode

75093

Country

USA

Other Change

(please specify)

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

Signed

Shaw

Date

21/01/04

* 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.

Hale and Dorr, Alder Castle, 10 Noble Street, London,

EC2V 7QJ

Tel 020 7645 2552

DX number

DX exchange



A42
COMPANIES HOUSE

0586
28/01/04

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