

288c

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

Please complete in typescript,
 or in bold black capitals

CHFP055

Company Number 4197227

Company Name in full Flextech Broadband Holdings Limited

Date of change of particulars

Day	Month	Year
01	08	2004

**Changes of
 particulars
 form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Sands

Surname

Cook

†Date of Birth

Day	Month	Year
06	04	1960

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

24A Redcliffe Square

Post town

County / Region

London

Postcode

SW10 9JY

Country

England

Other change

(please specify)

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

Signed

C Peace

Date

19/8/04

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

C Peace
 Export House
 Cawsey Way
 Woking
 Surrey
 GU21 6QX

* Voluntary details.
 † Directors only.
 ** Delete as appropriate

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

ode



AD2
 COMPANIES HOUSE

0379
 21/08/04

When you have completed and signed the form please send it to
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**