CHANGE OF PARTICULARS for

Please complete in typescript,

A30 *AYFE COMPANIES HOUSE

0760

30/05/02

director or secretary (NOT for appointment

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

DX 235 Edinburgh

for companies registered in Scotland

or in bold black capitals		(use Form 288a) or resi	gnatio	n (use	torm	288b))
CHFP055	Company Number	4197227			Ì	
C	company Name in full	Flextech Broadband Holdings Limited				
			Day	Month	Y	ear
		Date of change of particulars	2 3	0 5	2 0	0 2
Changes of	Complete in all cases					
particulars	NAME *Style / Title		*Honours etc			
form	Forename(s)	Stephen Sands				
	Surname	Cook				
		Day Month Year	:			
	†Date of Birth	0 6 0 4 1 9 6 0				
Change of name	(enter new name) Forename(s)			<u></u>	· · · · · ·	
	Surname					
Change of usual residential address [enter new address]		6 Paradise Walk				
	Post town			_	·	
	County / Region	London		Postcode	SW3	4JL
Other shares	Country	England				
Other change	(please specify)					
* Voluntary details.		A serving director, secretary etc	must si	gn the fo	rm bel	ow.
† Directors only. ** Delete as appropriate	Signed	by a serving director / secretary / administrate	or / administ		ate	28/5/02
Please give the na telephone number a DX number and the person Compa contact if there is a	me, address, and, if available, Exchange of Inies House should	C Peace Unit 1, Genesis Business Park Albert Drive Woking Surrey GU21 5RW	ory actions.			<u></u>
	Э	When you have completed and Companies House, Crown Work companies registered in En	ay, Card	liff, CF1	4 3UZ	