

288c

*Please complete in typescript,
or in bold black capitals.*

CHWP000

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

Company Number 4259090

Company Name in full TAPELINE COMMUNICATION LIMITED

Date of change of particulars

Day	Month	Year
12	Apr	2003

Change of particulars Form

Complete in all cases

NAME *Style / Title

* Honours etc

Forename(s)

Surname

ANNAN LIMITED

Day Month Year

† Date of Birth

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

94 Wigmore Street

Postcode

W1U 3RF

County / Region

London

Country

England

Other change

(please specify)

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

For and on behalf of
Annan Limited

Date

12/04/03

** a director / secretary / administrator / administrative receiver / liquidator / 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.

A48
COMPANIES HOUSE

A385FK4D

0290
15/04/03

e

2 Babmaes Street

London

SW1Y 6NT

Tel

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