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Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288c

DX 235 Edinburgh

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

	Co	ompany Number	4259090					
Company Name in full			TAPELINE COMMUNICATION LIMITED					
			-		Day 1	Month	Year	
			Date of change of p	02 Sep 2003				
Change of	Complete i	n all cases			l <u>-</u>	<u></u> !		
particulars Form	NAME	*Style / Title		* Hono	urs etc			
		Forename(s)				<u></u>		
		Surname	Premium Secreta	ries Limited				
			Day Month Ye	ear				
		† Date of Birth						
							_	
Change of Name enter new name Forename(s)								
		Surname					 .	···
-		ntial address ††	5th Floor					
(enter new address) ++ Tick this how if the Post town			86 Jermyn Street		Postcode	SW1Y	6AW	
tt Tick this box if address shown is:		1 031 10411	oo derinyii da'eet		1 00.0000			
service address fo peneficiary of a	r the	County / Region	London		Country	Engla	nd	
Confidentiality Ord	er							
granted under the Other change or ovisions of section				<u>,</u>				3
723B of the Comp		(please specify)						
Act 1985			A diferent septemb	etc must s	ign the for	m belo	w.	
* Voluntary details		Signed	Premium Secret	aries Limited		ıte 🗀	-	P 2003
† Directors only.			cretary / administrator / a		4	<u> </u>		
** Please delete a	s appropriate	a director / ser	Cretary / administrator / a	ionimistrative rece	ivei / iiquidato	n / receiv	ei manayei	/ Teceivei
Please give the name, address, telephone number and, if			1	h Floor				
available, a DX number and			36 Jermyn Street London					
Exchange of the person Companies House should contact			SW1Y 6AW Tel					
f there is any quer		act	DX number	<u> </u>	DX exc	change		
#AIKTGOBU# 0345			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					
COMPANIES H	IOUSE	19.00.00	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
Form April 2002		- -	-ambanies Hoase	, or Justic I c	uv e , Luli	.~41911	,	•

for companies registered in Scotland