

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHWP000		288a) or resign	nation (use Form 2880))
	Company Number	4445149	
Company Name in full		Asentis Limited	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 6 0 1 2 0 0 4
form	lame *Style / Title	Mr	*Honours etc
	Forename(s)	Malcolm lan	
	Surname	Clark	
		Day Month Year	
	† Date of Birth	2 2 1 2 1 9 6 2	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††  'enter new address')		14 Mostyn Road	
Tick this box if the	Post town	London	
iddress shown is a service address for he beneficiary of a	County / Region		Postcode SW19 3LJ
Confidentiality Order granted under the provisions of section 723B of the	Country	England	
Companies Act 1985	Other change (please specify)		
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only.	Signed	M. Clay-	Date 16/1/04
**Delete as appropriate.		(** director / secretary / administrator / administrator /	ministrative receiver / receiver manager / receiver)
information in the t do, it will help Comp	to give any contact box opposite but if you panies House to contact		
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Tel	
		DX number DX	K exchange
*ACUH4RUQ*		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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

A45
COMPANIES HOUSE

19/01/04