



Companies House

— the official registrar —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

04697004

Company Name in full

TRANSACTIS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	07	2008

Name *Style / Title

*Honours etc

Forename(s)

ANTHONY

Surname

LAWES

† Date of Birth

Day	Month	Year
25	09	1964

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

1 ROSEHILL ROAD

†† 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

County / Region

LONDON

Postcode SW18 2NY

Country

ENGLAND

Other change
(please specify)

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

Signed

Date

03/07/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies 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

COSEC SERVICES LIMITED

FOURTH FLOOR, 15-16 NEW BURLINGTON STREET, LONDON

W1S 3BJ

Tel 0207 534 5850

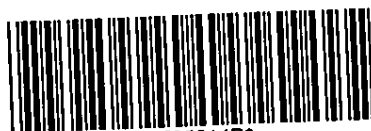
DX number 37227

DX exchange PICCADILLY

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
or LP - 4 Edinburgh 2



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04/07/2008

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COMPANIES HOUSE

FRIDAY