

Please complete in typescript, or in bold black capitals.

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resigr	nation (use l	Form 288b))
	Company Number	4932606		
Company Name in full		Codeway Speech Ltd		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 4 0 5	2 0 0 4
form	Name *Style / Title	Mrs	*Honours etc BA	(Hons) FCCA
	Forename(s)	Deborah		
	Surname	Stewart		
		Day Month Year		
	† Date of Birth	0 7 0 6 1 9 5 9		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††				
		Hadleigh Farmhouse		
†† Tick this box if the	Post town	Raydon		
address shown is a service address for the beneficiary of a	County / Region	Suffolk	Postcode	P7 5PZ
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.		e form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Poll Shl	Date	1/6/04
Delete as appropriate.		(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		Codeway House, 13 Telford Way, Colchester, Essex, CO4 9QP		
contact information that you give will be visible to searchers of the public record		Tel 01206 756751		
		DX number DX exchange		
A17 *AESSCUOJ* 0734 COMPANIES HOUSE 04/06/04		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		
Form April 2002	471VVIV7	ior companies registered in 50	oualiu	or I P - 4 Edinburgh