

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or resignation (use Form 288b)) or in bold black capitals.

Or In Dold Diack (	capitais.			` '
CHFP010	Company Number	5016668		
Company Name in full		ALTENEL LIMITED		
Changes of particulars form	Complete in all cases	Day  Date of change of particulars	Month 1 0 9 2	<b>Year</b>
	Name * Style / Title	* Hon	ours etc	
	Forename(s)			,
	Surname	INCOSEC SERVICES LIMITED		
		Day Month Year		
	† Date of Birth			
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address		MINSHULL HOUSE, 67 WELLINGTON ROAD NORTH		
(enter new address)	Post town	STOCKPORT		
	County / Region	CHESHIRE	Postcode	SK4 2LP
	Country	1	]	
Other Change	(please specify)	da		
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. ** Delete as appropria:	Signed	Control of administrator ( administrator)	Date Date	0 1 SEP 2004
		(**director/ secretary/ administrator/ administrative receiver/ 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.		ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67		
		WELLINGTON ROAD NORTH,, STOCKPORT, CHESHIRE, SK4		
		ZLP, ENGLAND, TEL: +44 (0)161 477		
		DX number DX exc	change	

COMPANIES HOUSE 10/09/04 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh