

Please complete in typescript,

CHANGE OF PARTICULARS for director

or în bold black capitals.		or secretary (NO)	tor appoint	tment (use Form	
CHFP029			288a) or resigna	ation (use l	Form 288b))
	Company Number		5294246		
Company Name in full			Buttoncable Limited		
Changes of particulars form	Complete in all cases		Date of change of particulars	Day Month 2 2 1 2	Year 2 0 0 5
	Name	*Style / Title	Mrs	*Honours etc	
	Forename(s) Surname		Helen Jane		
			O'Keefe		
			Day Month Year		
		† Date of birth			
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address ## (enter new address)			Tesco House, Delamare 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	•	Post town	Cheshunt		
		County / Region	Hertfordshire	Postcod	le EN8 9SL
	لـنـا	Country	England		
723B of the Companies Act 1985	Other chan (please spec				
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate,		Signed	A Olanli	Date	21.3.06
Booke us 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			Kerrene Nicholas		
do, it will help Companies House to contact			Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL		
you if there is a query on the form. The contact information that you give will be			Tel 01992 644840		
A14 *ATUEHDZ4*			DX number DX exchange		
			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		
717 300			for companies registered in Engl		or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002