

Please complete in typescript, or in bold black capitals.

## 288c

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029			288a) or resigna	ation (use r	orm 2880))
	Company Number		5298866		
Company Name in full			Phonematch Limited		
Changes of	• Complete in all cases		Day Month Year  Date of change of particulars  Day Month Year  0   5   0   4   2   0   0   4		
particulars form			Ms.	*Honours etc	
	Name	*Style / Title			
		Forename(s)	Lucy Jeanne		
		Surname	Neville-Rolfe		
		† Date of birth	Day Month Year  0 2 0 1 1 9 5 3		
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		Post town	Cheshunt		
address shown is a service address for he beneficiary of a Confidentiality Ord granted under the provisions of sections		County / Region	Hertfordshire	Postcode	EN8 9SL
	<u></u>	Country	United Kingdom		
723B of the Companies Act 198		Other change (please specify)			
			A serving director, secretary e	tc must sign the	form below.
Voluntary details. Directors only "Delete as appropriate.		Signed	4	Date	14/12/2003
∕ou do not ha	ve to give	a any contact	(** 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 yisible to searchers of the public record			Kerrene Nicholas		
			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL		
			Tel 01992-644840`		
A15 *A9E8C882*			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		
COMPANIES HO	USE	290 15/12/2005	for companies registered in Engl		or sh EH1 2EB

for companies registered in Scotland

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

DX 235 Edinburgh

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Form April 2002