



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

05656604

Company Name in full

SYNTOPIX GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
01 10 2007

Name

*Style / Title

DR

*Honours etc

Forename(s)

GWYNFOR OWEN

Surname

HUMPHREYS

† Date of Birth

Day Month Year
03 04 1946

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

Surname

Change of usual residential address ††
(enter new address)

†† 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

ELLAND

County / Region

WEST YORKSHIRE

Postcode

HX5 9GZ

Country

UK

Other change
(please specify)

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

Signed

[Signature]

Date

8/2/08

(* 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

Tel

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

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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A4J6SX2U

09/02/2008

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COMPANIES HOUSE

SATURDAY

10/03