

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))			
CHYYPUUU	Company Number	5824433			
Cor	npany Name in full	INFINIS CAPITAL LIMITED			
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year			
	Name *Style / Title	*Honours etc ELIZABETH JANE			
	Forename(s)				
	Surname	AIKMAN			
	† Date of Birth	Day Month Year 0 8 1 2 1 9 6 5			
Change of name (er	nter new name) Forename(s)				
	Surname				
Change of usual residential address †† (enter new address)		MONKS POOL, RECTORY ROAD			
† Tick this box if the	Post town	MEPPERSHALL			
ddress shown is a ervice address for he beneficiary of a	County / Region	BEDFORDSHIRE		Postcode	SG17 5NB
Confidentiality Order properties and a confidential confidence of the confidence of	Country	UK			
Companies Act 1985	Other change (please specify)				
' Voluntary details	Signed			7 T	
Directors only *Delete as appropriate	Olgited	Stalde			14/04/08
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 the public record.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) Alix Fowler, Infinis Limited, First Floor, 500 Pavilion Drive, Northampton			
		Business Park, Northampton, NN4 7YJ			
		Tel 01604 662451			
		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			

A60

15/04/2008 **COMPANIES HOUSE** 107

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2