

Company Secretary

Form revised July 1998

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

for companies registered in Scotland DX 235 Edinburgh

or in bold black capitals	1 /	(use Form 288a) or resignation (use form 288b))
CHFP055	Company Number	3 ² .020509
<u>Company Namo</u> in full		Atlantic Telecom Group PLC
 		Day Month Year
COMPANIES HOUSE	27/11/00	Date of change of particulars 1 5 1 1 2 0 0 0
Changes of particulars form	Complete in all cases NAME *Style / Title	*Honours etc
	Forename(s)	Philip Norman
	Surname	Allenby
	†Date of Birth	Day Month Year
Change of name (en	ter new name) Forename(s)	
	Surname)
Change of usual residential address (enter new address)		1/8 Ettrick Loan
	Post town	EDINBURGH
County / Region		MIDLOTHIAN Postcode EH10 5EP
	Country	
Other change	(please specify)	
		A serving/director, secretary etc must sign the form below.
* Votuntary details. † Directors only. ** Delete as appropriate	Signed	Date 2211100
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		Can Stivey Atlantic St Andrew House 141 West Nile Street GLASGOW G2 1RN 0141 400 4869
Companies House receipt date barcode		When you have completed and signed the form please send it to 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