



288c

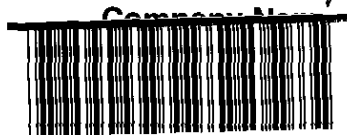
Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS

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

Company Number

SC 149799



SCT SIBAPZ3M 1350
COMPANIES HOUSE 20/03/01

CAPITALTECH PLC

Day Month Year

Date of change of particulars

1 8 0 9 2 0 0 0

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

MR

*Honours etc

—

Forename(s)

ROBERT FREDRIK MARTIN

Surname

ADAIR

Day Month Year

†Date of Birth

0 2 1 1 1 9 5 6

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

Surname

Change of usual residential address

(enter new address)

Post town

COWESBY HALL, COWESBY, NR. THIRSK

County / Region

NORTH YORKSHIRE

Postcode

YO7 2JJ

Country

U.K.

Other change

(please specify)

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

Signed

Mandy Kelly

Date

16/3/01

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

MANDY KELLY c/o CAPITALTECH PLC

JAMES SELLARS HOUSE 144 WEST GEORGE STREET

GLASGOW G2 2HG Tel 0141 332 2014

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 CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh