

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC216015

Company Name in full

Callpoint Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	0	0
0	1	2
		0
		0
		4

Name * Style / Title

Ms

* Honours etc

Forename(s)

Jill

Surname

Mytton-Boden

† Date of Birth

Day	Month	Year
0	4	0
0	1	1
9	5	9

Change of name

(enter new name)

Forename(s)

Jill

Surname

Mytton

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

20/1/04

(* 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.

Merdien Hall, Main Road, Merdien, Warwickshire,

CV7 7PT, England

Tel

DX number

DX exchange



A35
COMPANIES HOUSE
ATUXUTN6
0546
23/03/04

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

for companies registered in Scotland

DX 235 Edinburgh