

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**CHANGE OF PARTICULARS for director or secretary**

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

2518805

THALES e-SECURITY LIMITED

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	1 0 2

**Name** \* Style / Title

MR

\* Honours etc

Forename(s)

MICHAEL WILLIAM PETER

Surname

SEABROOK

† Date of Birth

Day	Month	Year
0	7	0 9 1 9 6 6

**Change of name**

Forename(s)

(enter new name)

Surname

**Change of usual residential address**

(enter new address)

40 HORSELL PARK CLOSE, HORSELL

Post town

WOKING

County / Region

SURREY

Postcode

GU21 4LZ

Country

**Other Change**

(please specify)

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

**Signed**

*[Signature]*

**Date**

25/10/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Sharon Page, Thales Plc - Corporate Secretariat,  
2 Dashwood Lang Road, The Bourne Business Park,  
Addlestone, Nr Weybridge, Surrey, KT15 2NX, United  
Kingdom 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**

for companies registered in Scotland

**DX 235 Edinburgh**

