

BLUEPRINT

2000

288c

**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**

2518805

**Company Name in full**

THALES e-SECURITY LIMITED

**Changes of particulars form**

Complete in all cases

**Date of change of particulars**

Day		Month		Year			
2	1	1	0	2	0	0	4

**Name** \* Style / Title

\* Honours etc

**Forename(s)**

JAMES

**Surname**

KILAZOGLU

† **Date of Birth**

Day		Month		Year			
2	8	1	0	1	9	5	5

**Change of name**

(enter new name)

**Forename(s)****Surname****Change of usual residential address**

(enter new address)

15 HORSLEY DRIVE

**Post town**

KINGSTON-UPON-THAMES

**County / Region**

SURREY

**Postcode**

KT2 5GQ

**Country**

UNITED KINGDOM

**Other Change**

(please specify)

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

21 OCT 04

\* 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.

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY,

KT15 2NX

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**A34  
COMPANIES HOUSE0467  
04/11/04