

03/10/02

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number $ig[$	2804081
Con	npany Name in full	ZYLEPSIS LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars $O_{ 2}I_{ 0}2_{ 0 0 2}$
form	Name *Style / Title	Mr *Honours etc
	Forename(s)	Andrew John
	Surname	Allars
		Day Month Year
	† Date of Birth	$0_{1}9 0_{1}7 1_{1}9 5_{1}7$
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ++		The Old Vicarage, 2 High Street
(enter new address)		The Old Vicarage, 2 riigh Street
†† Tick this box if the	Post town	Longstanton
address shown is a service address for	County / Region	Cambridge Postcode CB4 5BP
the beneficiary of a Confidentiality Order granted under the provisions of section	Country	UK ,
723B of the Companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 2/10/02
Delete as appropriat		(director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The		MATTIGUL WALLS 6 MIGHBOINT
		HINWOOD INDUSTRIAL ESTATE ASHFORD
	ion that you give will be rs of the public record	KONT Tel 01233 - 660555
		DX number DX exchange
; Governow 0035		
		for companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland