

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

3007054

Company Name in full

Consensus Software Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	4
2	0	2

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nicholas

Surname

Allott

† Date of Birth

Day	Month	Year
1	6	1
0	1	9
7	0	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

14 Tansy Meadow, Chandlers Ford, Eastleigh

Post town

County / Region

Hants

Postcode

SO53 4LH

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]
for and on behalf of *[Company Name]*

Date

21/05/02

(**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.

Sir Robert Peel Mill, Mill Lane, Fazeley, Tamworth,

Staffs, B78 3QD, UK

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



A12
COMPANIES HOUSE
COMPANIES HOUSE

0550
24/05/02
11/05/02