



Companies House
London

288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **4697717**

Company Name in full **Flycam Camera Systems Ltd**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 6 0 1 2 0 0 4

Name *Style / Title **Miss** *Honours etc
Forename(s) **Penelope**
Surname **Holyoake**
Day Month Year
† Date of Birth **1 6 0 7 1 9 7 0**

Change of name (enter new name) Forename(s)
Surname

Change of usual residential address
(enter new address)
59, Andrews Road
Post town **London**
County / Region Postcode **E8 4RL**
Country **England**

Other change (please specify)

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed **[Signature]** Date **9/1/04**

(** 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.

Riverside Financial Consultancy Ltd
22a Bradmore Pk Rd, London,
W6 0DT Tel **0208 741 1144**
DX number DX exchange



Form revised July 1998

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