



Companies House
for the record

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 **03762366**

Company Name in full **UC.COM LTD**
Group

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2, 4, 0, 9 | 2, 0, 0, 2

Name *Style / Title **MR** *Honours etc

Forename(s) **PHILIPPUS STEFANUS**

Surname **MEYER**

+ Date of Birth
Day Month Year
0, 9, 0, 7 | 1, 9, 5, 7

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

Surname

Change of usual residential address ++
(enter new address) **40a BAYSHORE APARTMENTS**

++ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town **244 ABERDEEN MAIN ROAD**

County / Region **ABERDEEN** Postcode

Country **HONG KONG**

Other change (please specify)

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

Signed

Date **24/9/02**

(* 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 contact information that you give will be visible to searchers of the public record..

Tel
DX number DX exchange



A21 COMPANIES HOUSE 0609 09/10/02

Form April 2002

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**