



Companies House

— for the record —

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

CHWP000

Company Number

03928553

Company Name in full

ZTC TELECOMMUNICATIONS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 7 0 5 2 0 0 8

Name *Style / Title

*Honours etc

Forename(s)

Jeremy Philip

Surname

Gorman

† Date of Birth

Day Month Year

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

London

County / Region

Postcode

W9 1AU

Country

Other change (please specify)

A serving director, secretary etc must sign the form below

Signed

Date

13/6/08

* Voluntary details

† Directors only

**Delete as appropriate

(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.

J P Gorman FCA

56 Queen Anne Street, London, W1G 8LA

Tel 020 7935 0027

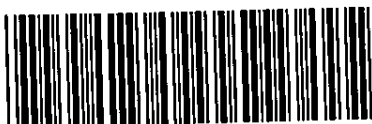
DX number

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

WEDNESDAY



AQC2B00D

A28

18/06/2008

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COMPANIES HOUSE