

BLUEPRINT

2000

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.

CHFP010

Company Number

3529802

Company Name in full

Animatrix Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	3	0	8	2	0
				0	5

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Rupert Charles Gifford

Surname

Lywood

† Date of Birth

Day		Month		Year	
1	4	0	5	1	9
				5	8

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

25 Clapham Manor Street

London

Postcode SW4 6DU

**Other Change**

(please specify)

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

Tina Blakemore  
FOR MATRIX REGISTRARS LTD

**Date**

8.8.05

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Tina Blakemore, Matrix-Securities Ltd, One Jermyn

Street, London, SW1Y 4UH

Tel 02079253300

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**A32  
COMPANIES HOUSE0065  
11/08/05