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288c

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4199184

Company Name in full ABC DIGITAL SOLUTIONS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 0 0 6 2 0 0 5

Name *Style / Title MR *Honours etc
Forename(s) STEPHEN BRIAN
Surname BURGESS
Day Month Year

†Date of Birth 2 6 0 4 1 9 7 0

Change of name (enter new name)

Forename(s)
Surname

Change of usual residential address †† (enter new address)

17 THE GARDENS, LAWTON HALL DRIVE

†† 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 CHURCH LAWTON
County / Region Postcode ST7 3BG
Country ENGLAND

Other change
(please specify)

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

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

Signed  Date 10/6/05

(** 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.

MESSRS GRINDEYS, SOLICITORS
GLEBE COURT, STOKE ON TRENT, STAFFORDSHIRE, ST4 1ET,
Tel (01782) 846441
DX number 21053 DX exchange STOKE ON TRENT

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



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COMPANIES HOUSE 26/07/05