

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))

CHFP016

Company Number

04263555

Company Name in full

XPANSYS LIMITED

Changes of
particulars
form

Complete in all cases



Date of change of particulars

Day Month Year
05 11 2005

Name *Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

SHEPERIA

† Date of Birth

Day Month Year
3 1 1 0 1 9 6 8

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

Surname

Change of usual residential address††

(enter new address)

7 LANCASTER DRIVE, THE LANDINGS

Post town

MARSKE-BY-THE-SEA

County / Region

NORTH YORKSHIRE

Postcode

TS11 6NQ

†† 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



Country

ENGLAND

Other change
(please specify)

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

Signed

P. Sheperia

Date

8/11/05

* 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.

Pearson & Associates

North Barn

Broughton Hall

Skipton, BD23 3AE

Tel 01756 793300

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