

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

256822

Company Name in full

24 TRANSLATION SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	0 5 2 0 0 7

Name * Style / Title

* Honours etc

Forename(s)

Jack David

Surname

Waley-Cohen

† **Date of Birth**

Day	Month	Year
0 7	0 9	1 9 7 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

29 Newton Avenue

London

Postcode

W3 8AR

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Chris King

Date

6th December, 2007

* Voluntary details

† Directors only

** Delete as appropriate

(Director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

Maclay Murray & Spens LLP, 66 Queen's Road, Aberdeen,

AB15 4YE

Tel 01224356130

DX number AB 17

DX exchange ABERDEEN

When you have completed and signed the form please send it to the Registrar of Companies at

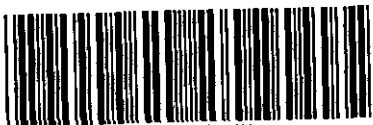
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



S5KWTVHI

SCT

14/12/2007

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COMPANIES HOUSE