



Please complete in typescript,
or in bold black capitals.
CHFP001

288c

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

Company Number 03987802

Company Name in full LIBERATA PLC

Day Month Year

Date of change of particulars

0 | 9 | 0 | 4 | 2 | 0 | 0 | 2

Changes of particulars form

Complete in all cases

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Glenn Gordon

Surname

Timms

Day Month Year

†Date of Birth

0 | 5 | 0 | 6 | 1 | 9 | 6 | 1

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation is Chief Executive Officer

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

Signed

B. Allen

Date

09/04/2002

* 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.



A24
COMPANIES HOUSE

0478
18/04/02

Form revised July 1998

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