

Please complete in typescript, or in bold black capitals.

CHFP000

2000

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | Company Number | 03107667 | | |
|---|-----------------------|--|----------------------------------|-----------------------|
| Company Name in full | | AVANT-GARDE SOFTWARE SOLUTIONS. | | |
| | | LIMITED | | |
| | | Date of change of particulars | Day Month | Year |
| Changes of | Complete in all cases | bate of charge of particulars | | 10 |
| particulars form | Name *Style / Title | MR | *Honours etc | |
| | Forename(s) | RAYMOND TREVOR CLIVE | | |
| | Surname | HUMPHREYS Day Month Year | | |
| | † Date of Birth | 1180519162 | | |
| Change of name (enter new name) Forename(s) | | | | • |
| Surname | | | | |
| Change of usual residential address enter new address) Post town | | 216 THIMWORTH LAWE. | | |
| | | MITCHAM | | |
| | County / Region | SURRET | Postcode | CR4 IDE |
| | Country | | | |
| Other change | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| Voluntary details. Directors only. *Delete as appropriate | Signed e. | (**-director / secretary / administrator / adr | Date Date | i qqqq |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should | | ("Unecon / Secretary / auministrator / aum | ministrative receiver / receiver | e manager / receiver) |
| contact if there is any query. | | Tel | | |
| | | 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

AZZ *AZ4NHJNN* 129 COMPANIES HOUSE 11/09/99