

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

4315434

Company Name in full

iMorphics Limited

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 1 | 0 | 2 | 0 | 0 | 5 |

Name * Style / Title

Mr

*** Honours etc****Forename(s)**

Graham Richard

Surname

Vincent

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 2 | 0 | 4 | 1 | 9 | 7 | 1 |

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

38 Dudley Road

Post town

Manchester

County / Region

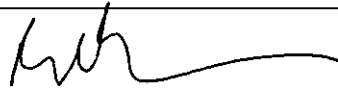
Lancashire

Postcode

M16 8FW

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

12/12/2005

* 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.

Bentley Jennison, 21-27 St Paul's Street, Leeds, West

Yorkshire, LS1 2ER, United Kingdom

Tel

DX number 14071

DX exchange Leeds Park Square

A62
COMPANIES HOUSE135
22/12/2005

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