

288c

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 02/08/96

Form revised March 1995

Change of particulars for director or secretary

Company Number			33672
Company Name in full			TILGHMAN WHEELABRATOR LTD.
F288C01A			Day Month Year
Changes of particulars	ges of Complete in all cases		Date of change of particulars 12 7 96
orm	Name	*Style / Title	*Honours etc
		Forename(s)	WILLIAM CRACRAFT
	Surname		KEIGHTLEY
† Date of Birth			Day Month Year 29 07 53
Change of name (enter new name) Forename(s)			
		Surname	
Change of usual residential address (enter new address)			100 EAST HURON STREET, UNIT 3702
	Post town		CHICAGO
	C	ounty / Region	1LLINOIS Postcode 60611
		Country	U.S.A.
Other change	(please specify)	
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	M. Shut Date 31/7/96
1 Billoutoto Ottigi			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available,			M. STURT, P.O. BOX 60, CRAVEN ROAD,
a DX number and Exchange of the person Companies House should contact if there is any query.			M. STURT, P.O. BOX 60, CRAVEN ROAD, ALTRINCHAM WAI4 5EP Tel 0161 928 6388
	- 4······		
			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

DX 33050 Cardiff

DX 235 Edinburgh