

288c

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 00158672

Company Name in full Firth Rixson Forgings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
2 10 04 2 10 03

Name *Style / Title Mr *Honour etc

Forename(s) William John

Surname Cotton

† Date of Birth Day Month Year
1 1 0 2 1 9 4 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town Matlock

County/Region Derbyshire Postcode DE4 2HX

Country United Kingdom

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed N.A. M. Date 25/04/2003

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Jack Mathew, Latham & Watkins

99 Bishopsgate, London EC2M 3XF

Tel 020-7710 1000

DX number DX exchange



A21
COMPANIES HOUSE
0492
20/05/03

Form April 2002

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