



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

301618

Company Name in full

OPTREX LIMITED



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

22

07

96

Name

*Style / Title

MR

*Honours etc

Forename(s)

DAVID ANTHONY

Surname

STEAD

† Date of Birth

Day Month Year

22

03

58

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

Surname

Change of usual residential address

(enter new address)

CHANNY HOUSE, CORKHILL LANE, NORMANTON

Post town

SOUTHWELL

County / Region

NOTTINGHAMSHIRE

Postcode

NG25 0PR

Country

UK

Other change

(please specify)

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

Signed

S Fennell

Date

1/8/96

(by a serving 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.

SONIA FENNELL, ASSISTANT SECRETARY

THE BOOTS COMPANY PLC, NOTTINGHAM NG2 3AA

Tel

0115 968 7094

DX number

712061

DX exchange

BEESTON 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

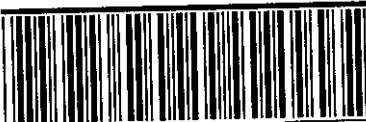
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 03/08/96