

BLUEPRINT

OneWorld

288c

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

342993

Company Name in full

NEI MINING EQUIPMENT LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	5	0	8	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Karen

Surname

WALDRON

† Date of Birth

Day		Month		Year			
2	4	0	7	1	9	7	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

1 Chapel Row, Chapel Lane, Crich

Post town

Matlock

County / Region

England

Postcode

DE4 5BU

Country

United Kingdom

Other Change

(please specify)

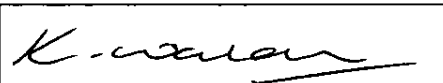
A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed



Date

29-8-08

(**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

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

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, CF14 3UZ****DX 33050 Cardiff**

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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05/09/2008

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COMPANIES HOUSE