

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))			
Company Number		362847			
Company Name in full			PORTEX LIMITED		
Changes of particulars form	Comp	elete in all cases	Date of change of particulars	Day Month 0 3 0 6 2	Year 2 0 0 3
	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	LAWRENCE HENRY NEIL		
		Surname	KINET		
		† Date of birth	Day Month Year 2 8 0 5 1 9 4 7		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address †† (enter new address)			25 ABERCORN PLACE, ST JOHNS WOOD.		
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	LONDON		
		County / Region		Postcode	NW8 9DX
	ш	Country	England		
		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Milhudi	Date	3/6/03
			(** 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		N R BURDETT			
		SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.			
		Tel			
visible to searcher	s of the public record		DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

16/07/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh