Package: 'Laserform' by Laserform International Ltd. **CHANGE OF PARTICULARS for director or secretary** Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 **Company Number** 00383505 **Company Name in full** Foseco Limited Day Month Year Changes of Complete in all cases Date of change of particulars particulars form Name *Style / Title *Honours etc Mr Forename(s) James Robert Provan Surname Pike Month Year Day †Date of Birth 2 0 6 Forename(s) Change of name (enter new name) Surname Change of usual residential address to 16a Dyer Street (enter new address) †† Tick this box if the Post town Cirencester address shown is a service address for the beneficiary of a County / Region Gloucestershire Postcode GL7 2PF **Confidentiality Order** granted under the Country provisions of section England 723B of the Companies Act 1985 Other change None (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. sharen Roberts Signed Date 8.9.04 † Directors only.
Delete as appropriate. (director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Wragge & Co LLP Ref: 1869526/FTX information in the box opposite but if you 55 Colmore Row, Birmingham, B3 2AS do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0121 233 1000 give will be visible to searchers of the public record. DX number 13036 DX exchange Birmingham 1



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