

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

288a) or resignation (use Form 288b)) **CHWP000** Company Number |701040 **Company Name in full** WOODS AIR CONTROL LIMITED Day Month Changes of Complete in all cases 0 7 0 , 0, Date of change of particulars particulars form Name *Style / Title *Honours etc MR Forename(s) ANGELO Surname **FALAGUERRA** Day Month Year † Date of Birth 7 Change of name (enter new name) Forename(s) Change of usual residential address †† Via Teodorico 19/4 (enter new address) Post town 20149 Milano †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country Italy granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below * Voluntary details Signed **Date** 7.7.08 † Directors only **Delete as appropriate (** director / secretary You do not have to give any contact information in the box opposite but if you Stephen Mirrington, c/o Flakt Woods Limited, Axial Way, Colchester, do, it will help Companies House to contact you if there is a query on the form. The Essex CO4 5ZD contact information that you give will be Tel 01206-222528 sparchage of the nublic record DX number DX exchange When you have completed and signed the form please send it to the

A06 10/07/2008 **COMPANIES HOUSE** 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 or LP - 4 Edinburgh 2