



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

732993

Company Name in full

Mayne Nickless (U.K.) Limited



* F288CD40 *

Date of change of particulars

Day Month Year

01 08 98

Changes of
particulars
form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

WILLIAM JAMES

Surname

KIRK

Date of Birth

Day Month Year
15 10 51

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

34TH FLOOR, 100 MILLER STREET

Post town

NORTH SYDNEY

County / Region

NEW SOUTH WALES

Postcode

2060

Country

AUSTRALIA

Other change

(please specify)

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

* Voluntary details.
Directors only.

Signed

Date

01-08-98

(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.

MR. N. MOSS, PARCELINE HUB, ROEBUCK LANE

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, 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 12/09/98