

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP000		288a) or resignation	n (use Fo	orm 288b))
	Company Number	733606		
Company Name in full		ELLIS INTEGRAL VALVE LOCKS LIMITED		
Shanwa of		Day Date of change of particulars 24		Year 2 0 0 2
Changes of particulars	Complete in all cases		<u></u>	<u> </u>
orm	Name *Style / Title	*Hone	ours etc	
	Forename(s)	Ellen Carol		
	Surname	Tredway Day Month Year		
·	† Date of Birth	13 12 1 9 6 2		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address		Little Summeries, Whielden Street		
	Post town	Amersham		
	County / Region	Buckinghamshire	Postcode	HP7 0HU
	Country	England		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropriat	Signed	CCFudua	Date	25.01.2002
		(** director / secretary / administrator / administrati	ive (eceiver / receiv	er 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.		Ms E C Tredway Halma p.l.c., Misbourne Court Bucks HP7 0DE Tel	, Rectory Wa	
		DX number DX exch		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

26/01/02