

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))

CHWP000		288a) or resignation (use Form 288b))		
•	Company Number	733606		
Con	npany Name in full	ELLIS INTEGRAL VALVE LOCKS LIMITED		TED
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 4 1 1 2	0 0 2
form •	Name *Style / Title		*Honours etc	
	Forename(s)	Kevin John		
	Surname	Thompson		
	·	Day Month Year		
	† Date of Birth	2 0 0 7 1 9 5 9		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		Misbourne Court		
It Tick this box if the	Post town	Rectory Way, Amersham		
address shown is a service address for the beneficiary of a	County / Region	Buckinghamshire	Postcode	HP7 0DE
Confidentiality Order granted under the provisions of section 723B of the	Country	England		
Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	KTT	Date	19/11/02
**Delete as appropriate.		(** director/ <del>secretary/administrator/ad</del>	ministrative receiver / receiv	rer 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		Mr E W Dawe		
		Halma p.l.c., Misbourne Court, Rectory Way, Amersham,		
		Bucks HP7 0DE Tel 01494 721111		
		DX number DX exchange		
		When you have completed and Registrar of Companies at: Companies House, Crown W	_	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

A99 COMPANIES HOUSE 0001

20/11/02