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CHANGE OF PARTICU	LARS fo	r dire	ctor	or
secretary				

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number	1001071			
Col	mpany Name in full	CUPA ENGINEERING CO LTD			
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 5 1 1 2 0 0 4			
	Name * Style / Title	* Honours etc			
	Forename(s)	JOHN BOYNE MEADOWCROFT Day Month Year 2 1 0 4 1 9 7 2			
	Surname				
	† Date of Birth				
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address (enter new address) Post town		2 Bailey Close			
		High Wycombe			
	County / Region	Bucks Postcode HP13 6QA			
	Country				
Other Change	(please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	AM MendruM Date 25/11/2007			
** Delete as appropria	te.	(**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.		Mrs Amanda Whalley, Low & Bonar PLC, 3rd Floor, Mimet			
		House, 5A Praed Street,, London, , W2 1NJ, England			
		Tel Tel: 0207 298 6820 Fax: 0207 298 6821			
		DX number DX exchange			

A54 COMPANIES HOUSE 01/12/04 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff