

288c

Please complete in typescript, or in bold black capitals. CHFP001

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use

		Form 288a) or resignation	on (use F	orm 288b))
	Company Number	1005071		· ·
Company Name in full		PANALYTICAL LIMITED		
		Day	y Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	40190	20012
form	Name *Style / Title	MR *Ho	nours etc	
	Forename(s)	ROGER JOHN		
	Surname	STEPHENS		
	10 1-160	Day Month Year		
†Date of Birth Change of name(enter new name) Forename(s)		13 1 2 1 96 0		
onange of name	•			
Surname Change of usual residential address (enter new address)				
		GARDEN FLAT SOMERTON HOUSE FOREST ROAD, WINKFIELD ROW		
	Post town	BRACKNELL		
	County / Region	BERKSHIRE	Postcode	RG42 7NJ
	Country ENGLAND			
Other change	(please specify)			
		A serving director, secretary etc m	ust sign the	form below.
* Voluntary details. † Directors only.	Signed	J. Weem	Date	19th September 2002
Delete as appropriate	•	(director/\$4X6MiX/) aXdXnNiXiX YaXdXNiXiXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		D CAMERON, SPECTRIS plc, STATION ROAD, EGHAM, SURREY TW20 9NP		
person Companies House should		01704 470470		
contact if there is any query.		Tel 01784 470470		
*AG4G9EHE** 0516 COMPANIES HOUSE 24/09/02		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
Form revised July 1998		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		