

## 288c

## **CHANGE OF PARTICULARS for**

director or secretary (NOT for appointment

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

Please complete in typescript, or in bold black capitals		(use Form 288a) or resig	gnation	ı (use i	form	2881	<i>5)))</i>	
CHFP055	Company Number	1189540	<del></del>					
С	ompany Name in full	ALLEN POWER ENGINEERING LIMITED						
			Day	Month		Year	·	
		Date of change of particulars	2 7	0 9	2   0	0   0	1	
Changes of	Complete in all cases				·'			
particulars form	NAME *Style / Title		*Hor	nours etc	;			
	Forename(s)	John Rodney	<u> </u>					
	Surname	BROWN		<del></del>			<del></del>	
	Carrento							
	†Date of Birth	Day Month Year	7					
		1 2 0 2 1 1 4 0				<del></del> -		
Change of name (	enter new name) Forename(s)	)	<del></del>		<u></u> -			
	Surname							
Change of usual residential address		5 Brook View						
enter new address)		<u> </u>						
			······					
Post town		Hitchin						
	County / Region	Hertfordshire	F	Postcode	SG4	9NY		=
	Country					7		
Other change	(please specify)							
Voluntary details.		A serving director, secretary etc	must sig	7		low.		
† Directors only.  ** Delete as appropriate	Signed				ate	<u> </u>	9/01	
Please give the nar telephone number a DX number and I the person Compar contact if there is a	me, address, and, if available, Exchange of nies House should	J R Ashfield/D Goma Company Secretary / administrato J R Ashfield/D Goma Company Secretariat Rolls-Royce plc PO Box 31 Derby DE24 8BJ	or administ	auve receive	31 / Tece	ivei man	ager / receive	<u>")</u>
		When you have completed and	signed t	he form	pleas	e send	l it to	

**COMPANIES HOUSE** Form revised July 1998 code

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01/10/01