

Companies House

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CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHWP000 Company Number** 1264385 Company Name in full Maplin Electronics Limited Day Month Year Changes of Complete in all cases 0 0,0,8 Date of change of particulars particulars form *Style / Title Name *Honours etc Mr Forename(s) Mark Surname Oldham Day Month Year † Date of Birth 0 3 9,6, Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 96 Bushey Wood Road (enter new address) Post town †† Tick this box if the Sheffield address shown is a County / Region service address for South Yorkshire Postcode S17 3QD the beneficlary of a **Confidentiality Order** Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details Signed Date † Directors only **Delete as appropriate You do not have to give any contact information in the box opposite but if you Claire Webb 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 Tel 01226 751155 visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the



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05/02/2008 **COMPANIES HOUSE** 565

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2