

Please complete in typescript, or in bold black capitals

**CHWP000** 

288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

1264602 **Company Number** The Defence Manufacturers Association Company Name in full Limited Day Month Year Changes of Complete in all cases 2101018 Date of change of particulars 810 particulars \*Honours etc form Name \*Style / Title Forename(s) T Group PLC Surname Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## Bluefin Building 110 Southwark Street (enter new address) Post town †† Tick this box if the address shown is a County / Region Postcode service address for OTA the beneficiary of a Confidentiality Order Country UK 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 Signed \* Voluntary details Date 27 Dua 08 t Directors only "Delete as appropriate You do not have to give any contact Mrs. E.A. Luck, DMA, Marlborough information in the box opposite but if you do, it will help Companies House to contact House, Headley Road, Grayshott, Surrey you if there is a query on the form. The GU26 6LG 01428 602662 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A03

28/08/2008

**COMPANIES HOUSE**