

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

Company Number

1339474

Company Name in fullG. H. CHAPLIN & CO (ENGINEERS)
LTD***F288CC10***

Complete in all cases

Date of change
of particulars

Day Month Year

01 08 97

**Changes of
particulars form****Name*****Style/Title**

MR

Honours etc.*Forename(s)**

MARK JONATHAN

Surname

WHITE

Day Month Year

* Voluntary details.

† Directors only.

†Date of Birth**Change of name** (enter new name)**Forename(s)****Surname****Change of usual residential address**
(enter new address)**Post town****County/Region****Country****Other change**

(please specify)

A serving director, secretary etc must sign the form below.**Signed**

[Signature]

Date

14-8-97

(by a serving 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.

MJ WHITE

ROTORK P.L.C.

BATH BA1 3JQ Tel 01225 733200

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, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**