

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1522736

Company Name in full

BURNFIELD LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 4 0 6 2 0 0 4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Roger John

Surname

Stephens

† Date of Birth

Day Month Year
1 3 1 2 1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Pensdell Old Farmhouse, Farleigh Road, Cliddesden

Basingstoke

Hampshire

Postcode

RG25 2HA

Other Change

(please specify)

A serving director/secretary etc must sign the form below.

Signed

[Signature]

Date

21/6/2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Pam Rixon Tel: 01784 470470
Spectris plc
Station Road
EGHAM
Surrey, TW20 9NP



any form completed and signed and 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh