

\*A1XSJMGL\*

23/01/2007

COMPANIES HOUSE

Form April 2002

517

Please complete in typescript, or in bold black capitals.

**CHFP029** 

288c

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

	Company Number	1564807			
Company Name in full		Wallop Holdings Limited			
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Mont	h Yea	<del></del>
	Name *Style / Title	MR	*Hone	ours etc	BSC
	Forename(s)	ANDREW JOHN	ОНО		
	Surname	STEVENS			
	† Date of Birth	Day Month Year  3 0 0 8 1 9 5 6			
Change of name (enter new name) Forename(s)  Surname					
Change of usual residential address †† (enter new address)		COBHAM PLC, BROOK ROAD			
†† Tick this box if the address shown is a	Post town	WIMBORNE	- 1		
service address for the beneficiary of a	County / Region	DORSET	Po	ostcode	BH21 2BJ
Confidentiality Order granted under the provisions of section	Country	ENGLAND			
723B of the Companies Act 1985	Other change (please specify)				
		A serving director, secretary	etc must sign	n the foi	: 1
* Voluntary details. † Directors only. **Delete as appropriate	Signed	10 disasta (adam)		Date	23 01 2007
You do not have to give any contact information in the box opposite but if you 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 visible to coorder.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ			
		Tel 01202 882020			
		DX number When you have completed and	DX exchange ve completed and signed the form please send it to the		
		Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh