

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))

CHWP000		288a) or resignation (use Form 288b))	
	Company Number	1618107	
Company Name in full		Tudor Webasto Group	
Changes of	Complete in all cases	Date of change of particulars	Day Month Year  1   8   1   2   2   0   0   1
particulars form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	David John	
	Surname	Mortiboys	
	† Date of Birth	Day Month Year 1 9 0 5 1 9 5 2	
Change of name	(enter new name) Forename(s)		· · · · · · · · · · · · · · · · · · ·
	Surname		
Change of usual (enter new address)	l residential address	Napleton Grange, Napleton Lane	
	Post town	Kempsey	
	County / Region	Worcestershire	Postcode WR5 3PY
	Country	England	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropria	Signed	MRS	Date 14/1/02
Detete as approprie	ac.	(** director / extetary / administrator / ex	dminiotrative 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.		M D Paul, Unit 7	Kingsbury Bus Park
		Minworth Sutton	•
			el 0121 313 5600
		DX number [	DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:	

COMPANIES HOUSE
Form revised July 1998

0265 16/01/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff