

Package: 'Laserform'
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288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

Company Number

1676144

Company Name in full

DANA CAPITAL LIMITED

Date of change of particulars

Day		Month		Year	
0	1	0	8	2	0
				0	2

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RODNEY

Surname

FILCEK

Day Month Year

†Date of Birth

2	5	0	1	1	9	5	3
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Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

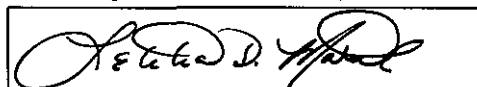
Other change

(please specify)

OCCUPATION : ASSISTANT TREASURER OF DANA CORPORATION

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

Signed



Date

5TH SEPTEMBER 2002

(** 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.

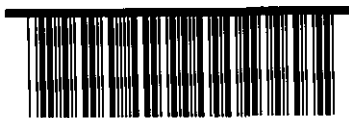
Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, S2 5SY

Tel (0114) 279 4000 BC/VJD

DX number 712550

DX exchange Sheffield 20



LD7 *LHQBRECH* 0303
COMPANIES HOUSE 19/09/02

When you have completed and signed the 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