

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

| CHWP000 | | 288a) or resignation (use Form 288b)) | | |
|---|-----------------------|--|-----------------------|--------------------------|
| Company Number | | 1679486 | | |
| Company Name in full | | VECCER LIMITED | | |
| | | | | |
| Obana f | | Day Month Year | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars 0 4 1 1 2 0 0 2 | | |
| | Name *Style / Title | *Honours etc | | |
| | Forename(s) | Kevin John | | |
| | Surname | Thompson | | |
| | | Day Month Year | | |
| | † Date of Birth | 2 0 0 7 1 9 5 9 | | |
| Change of name (enter new name) Forename(s) Surname | | | | |
| | | | | |
| Change of usual residential address †† (enter new address) | | Misbourne Court | | |
| Tick this box if the | Post town | Rectory Way, Amersham | | |
| address shown is a service address for the beneficiary of a | County / Region | Buckinghamshire | Postcode | HP7 0DE |
| Confidentiality Order granted under the provisions of section 723B of the | Country | England | | |
| Companies Act 1985 | Other change | | | |
| | (please specify) | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. | Signed | ATA | Date | (9(11/02 |
| **Delete as appropriate. | | (** director / secretary / administrator / administra | ative receiver / rece | hver manager / receiver) |
| 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 searchers of the public record **A3PPT88P*** 1136 | | Mr E W Dawe | | |
| | | Halma p.l.c., Misbourne Court, Rectory Way, Amersham, | | |
| | | Bucks HP7 0DE Tel 01494 721111 | | |
| | | 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, CF14 3UZ DX 33050 Cardiff | | |
| | | for companies registered in England and Wales or | | |

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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

20/11/02