

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

Cł	1F	P ₀	29
----	----	----------------	----

CHFP029	(use Form 288a) or res	signation	(use	Form 288b))	
OTH 1 023	Company Number	2087867				
Company Name in full		FUTURE ELECTRONICS LIMITED				
		Day Month Year Date of change of particulars Day Month Year				
Changes of particulars form	Complete in all cases					
	Name *Style / Title		*Hone	ours etc	·	
	Forename(s)	JOHN ALBERT JAMES				
	Surname	ROURKE				
		Day Month Year				
Change of name	† Date of Birth	1 2 0 4 1 9 6 7				_
	Forename(s)					
(enter new manney	Surname					
Change of usual residential address (enter new address)		FALLINGWATER, 19 HAM ISLAND				
Post town		OLD WINDSOR				
	County / Region	BERKSHIRE	P	ostcode	SL4 2JY	
	Country	ENGLAND				
Other change	(please specify)					
	e	A serving director, secretary of	etc must sign	the for	n below.	
* Voluntary details. † Directors only. **Delete as appropriat	Signed	(** director / secretary / administrator / admin	istrative receiver / r	Date	1 S 19 103	~
Please give the name, address, telephone number and, if available,		BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA				
a DX number and	Exchange of			·		
the person Companies House should contact if there is any query.		Tel 020 7919 1000				
		DX number 233 DX exchange CHANCERY LANE 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				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0776

18/09/03

A28 COMPANIES HOUSE

Form revised July 1998