

Companies House

- - Kurahe ekerah

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))

CHWP000 Company Number | 02087867 Company Name in full Future Electronics Limited Day Month Year Changes of Complete in all cases 1 0, Date of change of particulars particulars form Name *Style / Title *Honours etc Мг Forename(s) Daniel Surname Miller Day Month Year † Date of Birth 0 3 6 Change of name (enter new name) Forename(s) Surname Change of usual residential address to 167 Melbourne Avenue (enter new address) Post town TMR Quebec †† Tick this box if the address shown is a County / Region service address for Postcode H3R 1G5 the beneficiary of a **Confidentiality Order** Country Canada granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) director, secretary etc must sign the form below. A serving Signed * Voluntary details Date † Directors only **Delete as appropriate (** director / secretary You do not have to give any contact information in the box opposite but if you Theresa Hackett 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 Tel 01784 275000 visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the de

24/10/2008 COMPANIES HOUSE harge

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland