

form produced by:

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288c

Please complete in typescript,
or in bold black capitals.

CHFP013

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2212132

Company Name in full

Thermal Engineering PLC

Day Month Year

1 2 0 9 2 0 0 3

Change of particulars form

Complete in all cases

Date of change of particulars

Name * Style / Title

Mr

*Honours etc

Forename(s)

Trevor Paul

Surname

Milton

Day Month Year

Date of Birth

2 8 0 2 1 9 5 9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ## (enter new address)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Perth WA 6156

County / Region

Postcode

Country

Australia

Other change
(please specify)

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

* Voluntary details.
Directors only.
** Delete as appropriate.

Signed

T C Milton

Date

5/11/03

(* director / secretary / administrator / administrative receiver / receiver 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.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

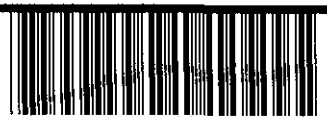
DX 33050 Cardiff

or companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland



A09
COMPANIES HOUSE

0700
15/11/03

Form April 2002