

Please complete in typescript,
or in bold black capitals.

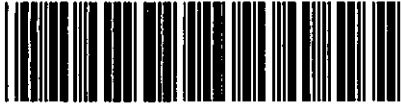
Change of particulars for director or secretary

Company Number

02325055

Company Name in full

ACTION ELECTRONICS LIMITED



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

Surname

Day Month Year

† Date of Birth

Change of name
(enter new name)

Forename(s)

RONALD

Surname

RIGBY

Change of usual residential address
(enter new address)

Post town

WESLEY HOUSE KING STREET

County / Region

CHESHIRE

Postcode

CH66 1PS

Country

ENGLAND

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

2 [Signature] 2

Date

27/10/99 2

(by a serving 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.

JOHNSTONE HOWELL & CO

104 WHITBY ROAD ELLESMERE

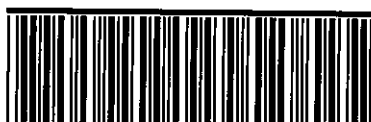
PORT

Tel

0151 356 1496

DX number

DX exchange



ED2 *EUIROKF4* 70
COMPANIES HOUSE 09/10/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh