



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHANGE OF PARTICULARS FOR DIRECTOR AND SECRETARY

288c

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

CHFP055

Company Number **2423586**

Company Name in full **Permanite Limited**

Date of change of particulars
Day Month Year
0 3 1 0 2 0 0 6

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Leslie

Surname

Kippen

†Date of Birth

Day Month Year
2 1 0 1 1 9 5 8

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Southfield House

16 High Street

Rode

Post town

County / Region

Somerset

Postcode **BA11 6NZ**

Country

UK

Other change

(please specify)

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

Signed

Date

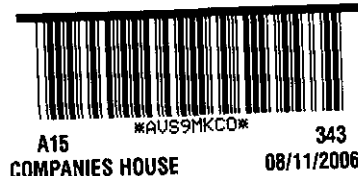
07/11/2006

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

Michael Kippen
Green Tree House
11 St Margarets Street
Bradford on Avon
BA15 1DA



When you have completed and signed the form please send it to
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
for companies registered in Scotland **DX 235 Edinburgh**