

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

	Comp	any Number	2429814			
Company Name in full			Phoesix Polymers Lld			
* F 2 8 8 C Changes of particulars	C 2 0 * Complete all cases		Date of change of particu	Da ulars (<u> </u>	nth Year
form	Name	*Style/Title	*Honours etc			
		Forename(s)	Michael Gordon Colquboun			
		Surname	Hank			
	†	Date of Birth	Day Month Year			
Change of name		Forename(s)				
temer new name;		Surname				
Change of usual residential address (enter new address) Post town County/Region			55 Ware Rosa	7		
			Helland			
				F	Postcod	SG 13 7ED
		County	Herthodohine	L		
Other change	(please specify)					
* Voluntary details. † Directors only.		Signed	R. Rilley		Date	5.10.98
Please give the telephone number a DX number a the person Compa contact if there is	and, if av nd Excha nies House	ailable, nge of should	(by a serving director /secretary/admir	Tel	nietroti vo.r.	Pacitiver/reasitiver manager/reasitiver)
A01 *A0C5QA90* 563 COMPANIES HOUSE 08/10/98			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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			