

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02476157

secretary

Company Name in full

Huntleigh	Luton	Limited

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHANGE OF PARTICULARS for director or

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Ulf Stefan

Surname

Fristedt

Month Year

Day 1 6

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

26263 Angelholm

Pannagatan 1

Sweden

Postcode

Country

Signed

Other Change

(please specify)

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

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

Date

05/10/02

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

The Company Secretary, 310-312 Dallow Road, Luton,

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

Beds , LU1 1TD, England

Tel

DX number

DX exchange

04/10/2007 COMPANIES HOUSE

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

for companies registered in England and Wales

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

DX 235 Edinburgh