

Please complete in typescript, or in bold black capitals.

288c

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

CHFP029				288a	ı) or	res	sign	ation	(use	For	m 28	8 <i>b))</i>		
	2490139													
C	ROOF UNITS (GROUP) LIMITED													
								Da	y Mon	th	Year			
Changes of particulars form	Сотј	olete in all cases	Date of change of particulars 2 2 0 3 2 0 0 5											
	Name	*Style / Title	Mr *Honours etc						;					
		Forename(s)	NEIL R	NEIL ROBERT										
		Surname	BURDETT											
		† Date of birth	Day Month Year											
o		·		<u> </u>										
Change of name	(enter new	name) Forename(s)						~						
		Surname												
Change of usual residential address †† (enter new address)			765 FINCHLEY ROAD											
††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	LOND	NC										
	. —	County / Region		Postco							de NW11 8DS			
	V	Country	Englan	England										
		Other change (please specify)												
			A serving director, secretary etc must sign the form below.											
* Voluntary details. † Directors only **Delete as appropriate.		Signed	AXIA						Da	ate	2 4	MAR	2005	
		ive ony centent	(** dir	ector / se	ecretar	- Padm	inistrato	or/ adminis	trative rece	eiver / r	eceiver ma	nager/	receive)	
You do not have information in the	N R BURDETT													
do, it will help Cor you if there is a	SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS													
contact information	Tel													
	DX number DX exchange													
	When you have completed and signed the form please send it to the Registrar of Companies at:													

Form April 2002

A99 COMPANIES HOUSE 30 *131*05

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff