

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

02492970

Company Name in full

ENGINEERING CONTROL SUPPLIES
LIMITED**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

04 10 1999

NAME

* Style / Title

* Honours etc

Forename(s)

ALLAN ROGER

Surname

HENDERSON

Day Month Year

† Date of Birth

09 07 1950

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

MEADOWVIEW, CAUSEWAY, RADIPOLE

Post town

WEYMOUTH

County / Region

DORSET

Postcode

DT4 9RY

Country

ENGLAND

Other change

(Please specify)

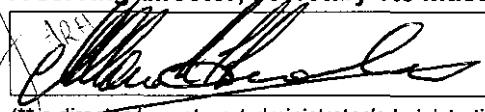
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

1/12/99

(** a 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.

NIGEL WOODRUFF Chartered Accountant

24 CORNWALL ROAD, DORCHESTER,

DORSET DT1 1RX Tel 01305 265544

DX number

DX exchange

Ref NW/W0725



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

Form revised July 1998