



COMPANIES HOUSE

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))

Company Number

2630824

Company Name in full

UYNORA plc



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

09 08 99

Name *Style / Title

MR

*Honours etc

Forename(s)

JAMES MILLER

Surname

PERRIE

† Date of Birth

Day Month Year

30 07 62

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

15 NORTH PARK ROAD

Post town

BRATHALL

County / Region

CHESHIRE

Postcode

SK7 3JR

Country

U.K

Other change

(please specify)

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

Signed

James Perrie

Date

9/08/99

* Voluntary details.
† Directors only.

(by a serving 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.

N.W. SHILTON

UYNORA plc, P.O. Box 15

TALBOT ROAD

Tel

0761-368-4000

DX number

DX exchange



A32 *AHP311SB* 580
COMPANIES HOUSE 11/08/99

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