

Please complete in typescript, or in bold black capitals.

CHFP029

288c

DX 235 Edinburgh

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

Com	pany Number	2685504		
Company Name in full		Inspec Finance Limited		
Changes of comp particulars	olete in all cases	Date of change of particulars	Month	Year 2 0 0 3
orm Name	*Style / Title	Mr *Ho	nours etc	
	Forename(s)	John Lambert		
	Surname	Hamilton		
† Date of birth		Day Month Year 0 3 0 7 1 9 5 1		
Change of name (enter new name) Forename(s)				
Surname				
Change of usual residential address †† 'enter new address)		The Poplars, 1 Eythrope Road		
† Tick this box if the ddress shown is a	Post town	Stone		
ervice address for he beneficiary of a	County / Region	Buckinghamshire	Postco	de HP17 8PH
Confidentiality Order pranted under the provisions of section	Country			
/23B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc m	nust sign th	e form below.
Voluntary details. Directors only *Delete as appropriate.	Signed	GA Stad O-	Date	31(1/200)
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Miss G A Stapleton		
		Degussa UK Holdings Limited, 42 Brook Street, London, W1K 5DB.		
		Tel 020 7958 8089		
		DX number DX exchange		
ATTBCPY6		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		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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11/11/03