



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

Company Number

2792411

Company Name in full

HALCYON ELECTRICS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
04 10 1999

Name *Style / Title

MS

*Honours etc

Forename(s)

HELEN MARY

Surname

JONES

† Date of Birth

Day Month Year
28 04 1955

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

HOUGHTON PARK FARM, HAZELWOOD LANE

AMPTHILL

BEDFORDSHIRE

U.K.

Postcode

MK45 2EZ

Other change

(please specify)

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

Signed

[Signature]

Date

7 Oct '99

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

MRS KATE BROWN, KINGFISHER plc
NORTH WEST HOUSE, 19 MARYLEBONE ROAD
LONDON NW1 5PY Tel 0207 725 5762

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

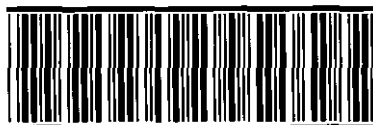
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 08/10/99