



SECRETARIAT

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

2792411

Company Name in full

Halcyon Electrics Limited



* F288CD40 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

29 04 98

Name *Style / Title

MS

*Honours etc

Forename(s)

CAROLINE EMMA ROBERTS

Surname

THOMAS

Day Month Year

Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

LYNCROFT MANSIONS, LYNCROFT GARDENS

Post town

LONDON

County / Region

Postcode NW6 1JY

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
Directors only.

Signed

Date

(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.

MR ALISTAIR PEEL, KINGFISHER PLC, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX

Tel 0171 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 13/05/98