

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

| CHFP029 | (ı | ıse Form 288a) or res | signation (use F | orm 288b)) |
|---------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------|
| | Company Number | 2850619 | | |
| Company Name in full | | Ferro Monk Systems Limited | | |
| | | | Day Month Year | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | | 0 1 |
| | Name *Style / Title | MR | *Honours etc | |
| | Forename(s) | ALAN | | |
| | Surname | WILSON | | |
| | | Day Month Year | | |
| | † Date of Birth | 0 4 0 9 1 9 5 9 | | |
| Change of name (enter new name) | Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address (enter new address) | | 20 WESTFIELD PARK, ELLOUGHTON, BROUGH | | |
| | Post town | | | |
| | County / Region | EAST YORKSHIRE | Postcode | HU15 1AN |
| | Country | | | |
| Other change | (please specify) | | | |
| | | A serving director, secretary | / etc must sign the fo | rm below. |
| Voluntary details. Directors only. **Delete as appropria | Signed | 1.00 | Date | 6/8/01 |
| Please give the n | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) ALAN WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, | | |
| telephone number and, if available, a DX number and Exchange of the person Companies House should | | NORTH LINCOLNSHIRE, DN15 8QT | | |
| contact if there is | | | Tel 01724 843491 | |
| *A368826F* | | 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, CF14 3UZ DX 33050 Cardifor companies registered in England and Wales or | | |

COMPANIES HOUSE

0575 07/08/01

Form revised July 1998

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh