

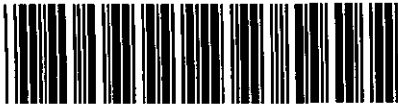
288c

Please complete in typescript,
or in bold black capitals.

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

Company Number 02870808

Company Name in full RPM3 LIMITED



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

25 11 1999

Name *Style / Title

*Honours etc

Forename(s) TREVOR SINCLAIR

Surname WILKINSON

Day Month Year

†Date of Birth

02 07 1935

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

Signed

Date 25/01/2000

* Voluntary details.

† Directors only.

(by a serving director / secretary / XXXXXX / XXXXXXXXXXXX / XXXXXXXXXXX / XXXX

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

HIGGISONS

381-383 CITY ROAD

LONDON EC1V 1NW

Tel 0171 837 4433

DX number 400206

DX exchange FINSBURY 2

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

0697
28/01/00