



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

2915494

Company Name in full

AEC HOLDINGS (UK) LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

04 05 2001

Name *Style / Title

*Honours etc

Forename(s)

JOSEPH

Surname

COKELL

† Date of Birth

Day Month Year
27 11 1956

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

Surname

Change of usual residential address
(enter new address)

TALL TREES

Post town

ORPINGTON ROAD, CHISLEHURST

County / Region

KENT

Postcode

BR7 6RA

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

4/5/01

(*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.

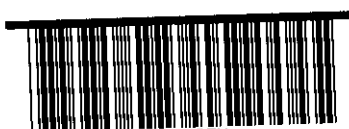
Sarah Standing
C/o The Sanctuary Group Plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351

to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A30
COMPANIES HOUSE
0112
05/05/01