

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

3094004

**Company Name in full**

RJB ENGINEERING (UK) LIMITED

**Changes of  
particulars  
form***Complete in all cases*

Day		Month		Year			
0	1	0	2	2	0	0	6

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

KEVIN

Surname

FLEMING

† Date of Birth

Day		Month		Year			
2	0	0	7	1	9	5	8

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

5211 RIVERSTONE CROSSING DRIVE

Post town

SUGAR LAND

County / Region

TEXAS 77479

Postcode

Country

USA

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed**

J E Fleming

For and on behalf of

RJB ENGINEERING (UK) LIMITED

**Date**

29/1/08

(\*\*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

BAKER &amp; MCKENZIE LLP (ref dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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 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**

THURSDAY



\*A14FBWTB\*

31/01/2008

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COMPANIES HOUSE