

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

03170142

Company Name in full

Luminar plc

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	1	0	9	2	0
				0	6

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Nicholas Timothy

Surname

Beighton

† Date of Birth

Day		Month		Year	
2	2	0	8	1	9
				6	8

Change of name*(enter new name)*

Forename(s)

Surname

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

8 Douglas Road

Post town

Harpenden

County / Region

Hertfordshire

Postcode

AL5 2EW

Country

United Kingdom

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

30.7.07

(* 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

The Secretary, Luminar Plc, Luminar House, Deltic

Avenue, Rooksley, Milton Keynes, MK13 8LW, Bucks

Tel

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 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

TUESDAY



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31/07/2007

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COMPANIES HOUSE