

BLUEPRINT

2000

288c

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*

Date of change of particulars

Day		Month		Year	
0	4	1	1	2	0
				0	5

Name * Style / Title*** Honours etc****Forename(s)**

Stephen Charles

Surname

Thomas

† Date of Birth

Day		Month		Year	
2	1	0	2	1	9
				5	3

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Pavillion House, Stockgrove Park

Post town

Heath and Reach

County / Region

Bedfordshire

Postcode

LU7 0BB

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

7/11/2005

(**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.

Luminar plc, 41 King Street, Luton, Bedfordshire,

LU1 2DW

Tel**DX number** 5967**DX exchange** Luton

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 EdinburghA29
COMPANIES HOUSE329
17/11/2005