

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
19	12	2003

Name * Style / Title

* Honours etc

Forename(s)

Henry Andrew

Surname

Willits

† Date of Birth

Day	Month	Year
24	07	1964

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Stable Barn,, Hall Farm, Charwelton Road

Preston Capes

Northamptonshire

Postcode NN11 3TA

Other Change

(please specify)

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

Signed

[Signature]

Date

29th Decmbr, 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

DIRECTOR
(**director/secretary/administrator/administrative receiver/receiver manager/reevees)

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
for companies registered in England and Wales

DX 33050 Cardiff



A09
COMPANIES HOUSE

0296
31/12/03