

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP010 **Company Number** 3189155 Company Name in full Green Electron Limited Day Month Year Changes of Date of change of particulars Complete in all cases particulars form Name * Style / Title * Honours etc Mr Forename(s) Robert Ian Surname Higson Day Month Year † Date of Birth 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address Springfield, Calvert Road (enter new address) Post town DORKING County / Region Surrey Postcode RH4 1LT Country England **Other Change** (please specify) A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. ** Delete as appropriate. (**director/ secretary/-administrator/-administrative-receiver/-receiver-manager/-receiver) Please give the name, address, telephone A J Gallagher, 40 Grosvenor Place, Victoria, LONDON, number and, if available, a DX number and Exchange of the person Companies House SW1X 7EN, England should contact if there is any query. Tel DX number LDE DX 487 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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh