

Please complete in typescript, or in bold black capitals

288c

Change of particulars for director or secretary

| | Company Number | 3266491 |
|---|-----------------------------|--|
| Co | ompany Name in full | UKCL LIMITED |
| * F288CD40 * | | |
| | | Day Month Year Date of change of particulars 1.2 0.5 0.0 |
| Changes of | Complete in all cases | 13 05 98 |
| particulars form | Name *Style / Title | MR *Honours etc |
| | Forename(s) | JOHN COLIN |
| | Surname | THWAITE |
| | † Date of Birth | Day Month Year 04 06 45 |
| Change of name | Forename(s) | 04 00 45 |
| enter new name) | | |
| Change of usual fenter new address) | Surname residential address | |
| | Post town | |
| | County / Region | Postcode |
| | Country | |
| Other change | (please specify) | See Attached sheet |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. | Signed | (by a serving 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. | | E A FARRELLY |
| | | 100 OLD HALL STREET |
| | | LIVERPOOL L70 1AB Tel 0151 235 2661 |
| | | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |
| | | for companies registered in Scotland DX 235 Edinburgh |

Change of details for J C THWAITE

CORRECTION OF DATE OF APPOINTMENT TO 28/12/96