

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,

C

NOT for appointment	(use Form	288a) or r	resignation	(use Form	288b)
---------------------	-----------	------------	-------------	-----------	-------

or in bold black (capitals.	(1401 for appointment (use Form 2004) of resignation (use Form 2004)				
CHFP010	Company Number	3289429				
Co	mpany Name in full	LLOYD ABC COUPLERS LIMITED				
Changes of particulars form	Complete in all cases	Date of change of particulars 0		Year		
	Name * Style / Title	* Honours etc				
	Forename(s)					
	Surname	MINCING LANE CORPORATE SERVICES LIMITED				
		Day Month Year				
	† Date of Birth					
Change of name	Forename(s)					
enter new name)	Surname	REED SMITH CORPORATE SERVICES LIMITED				
Change of usual	residential address					
enter new address)	Post town					
	County / Region		Postcode			
	Country					
Other Change	(please specify)					
		A serving director, secretary etc	c must sign the for	m below.		
Voluntary details. Directors only.	Signed	ASU	Date	1'2 MAR 2002		
* Delete as appropria	ite.	For Reed Smith Corporate (**director/ secretary/ administrator/ admin				
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.		REED SMITH WARNER CRANSTON REF: CORPORATE SERVICES,				
		MINERVA HOUSE, MONTAGUE CLOSE, LONDON, SE1 9BB,				
		UNITED KINGDOM Tel				
		DX number DX 39904 DX exchange LONDON BRIDGE S				
		When you have completed and signed Registrar of Companies at:	gned the form pleas	e send it to the		

E10 **EGXX

11/04/02

Companies House, Crown Way, Cardiff, CF14 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