



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

3335339

Company Name in full

ELECTRIUM LTD.



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

23 08 2000

Name *Style / Title

MR

*Honours etc

Forename(s)

NIALL MACKENZIE

Surname

TURNBULL

Day Month Year

† Date of Birth

02 09 1963

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

8 SWARBOURN CLOSE, YOXALL,

Post town

BURTON ON TRENT

County / Region

STAFFORDSHIRE

Postcode

DE13 8NX

Country

ENGLAND

Other change

(please specify)

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

Signed

Niall Turnbull

Date

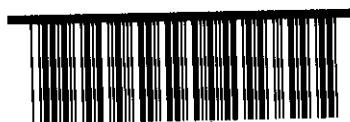
1/9/2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details.

† Directors only.

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.



A21
COMPANIES HOUSE

0276
06/09/00

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh