

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3337415

Company Name in full

MAELOR PLC

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 3 0 3 2 0 0 6
form	Name *Style / Title	MR *Honours etc
	Forename(s)	JOHN HOWARD
	Surname	GREGORY
		Day Month Year
	† Date of Birth	211016119418
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		
(enter new address)		
†† Tick this box if the	Post town	
address shown is a service address for the beneficiary of a	County / Region	Postcode
Confidentiality Order granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change	DIRECTORSHIPS: REMOVE AVIONIC SERVICES LTD
	(please specify)	ADD LIQUID LENS CUROPE LTD

* Voluntary details. Signed † Directors only.

**Delete as appropriate.

Magaza

Date 3.3.06

(** director / secretary / administrator / administrative-receiver / receiver manager / receiver

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

MACHOS DE HA

A39 COMPANIES HOUSE 687 04/03/2006 RIVERSDALE, CAE GWILTIM RD,

NEWBRIDGE, WREXHAM, LL143TG

Tel 01978 810153.

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, CF14 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 2

DX 235 Edinburgh or LP - 4 Edinburgh 2