

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

3384705

METALDYNE INTERNATIONAL (UK) LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	03	2002

Name * Style / Title

* Honours etc

Forename(s)

Surname

MINCING LANE CORPORATE SERVICES LIMITED

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

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 must sign the form below.

Signed

Date

[Signature]

12 MAR 2002

For Reed Smith Corporate Services Limited

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 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 235 Edinburgh

