



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

BEN2749M 3921459

Company Name in full

Headfiller Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

28 02 2002

Name

*Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY

Surname

EUSTACE

Day Month Year

† Date of Birth

20 09 1945

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

OCCUPATION — CHARTERED SECRETARY

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

Signed

Date

28/02/2002

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

T. EUSTACE

7, GARDINER CLOSE, ABINGDON

OX14 3YA Tel 01235 206186

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

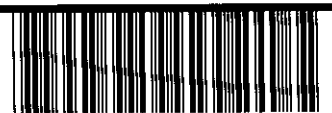
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0303
04/03/02